



Pension Fund Committee Friday, 4 September 2015

ADDENDA

12. Fund Governance

Following discussion at the Chairman's pre-meet yesterday, the following amendments have been made to recommendation (b) as detailed below (amendments in bold type):

*The Committee is **RECOMMENDED** to:*

(a) amend the Scheme of Delegation to replace all delegations to the post of Chief Executive to the post of Head of Paid Service, and to review the position again on completion of the Council's review of senior management arrangements; and

*(b) **amend the current discretionary policy to read:***

*'a medical certificate **is required** before starting a contract to pay Additional Pension contributions **for all** cases where the additional pension is being purchased over a period greater than one year.'*

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