

PENSION FUND COMMITTEE

MINUTES of the meeting held on Tuesday, 16 May 2017 commencing at 1.50 pm and finishing at 1.55 pm

Present:

Voting Members: Councillor Kevin Bulmer
Councillor Ian Corkin
Councillor Nicholas Field-Johnson
Councillor Carmen Griffiths
Councillor John Howson
Councillor Mark Lygo
Councillor John Sanders
Councillor Alan Thompson

Officers: Greg Ley, Financial Manager-Pension Fund Investment;
Sue Whitehead (Resources Directorate)

The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting, and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports, copies of which are attached to the signed Minutes.

23/17 ELECTION OF CHAIRMAN FOR THE 2017/18 COUNCIL YEAR

(Agenda No. 1)

It was proposed, seconded and it was:

RESOLVED: (nem com) That Councillor Bulmer be elected Chairman of the Committee for the 2017/18 Council Year.

24/17 ELECTION OF DEPUTY CHAIRMAN FOR THE 2017/18 COUNCIL YEAR

(Agenda No. 2)

It was proposed seconded and it was:

RESOLVED: (nem com) That Councillor Ian Corkin be elected Deputy Chairman of the Committee for the 2017/18 Council Year.

26/17 BRUNEL PENSION PARTNERSHIP - APPOINTMENT OF REPRESENTATIVE FOR THE SHADOW OVERSIGHT BOARD

(Agenda No. 5)

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RESOLVED: that Councillor Bulmer represent Pension Fund Committee at the Shadow Oversight Board on 30 May 2017 in Bristol. The Chairman will be supported by Fund Officers for the meeting, as well as receiving briefings in advance of the meeting itself.

27/17 DATE OF NEXT MEETING

(Agenda No. 6)

RESOLVED: That members be consulted on the date of the next meeting.

..... in the Chair

Date of signing