

**MINUTES OF A MEETING OF THE
PENSIONS COMMITTEE
Committee Room 3A - Town Hall
23 January 2017 (11.30 – 12.15)**

Present:

COUNCILLORS

Conservative Group	John Crowder (Chairman)
Residents' Group	Stephanie Nunn and John Mylod (In place of Nic Dodin)
East Havering Residents' Group	Clarence Barrett
UKIP Group	David Johnson (Vice-Chair)

Trade Union Observers: John Giles (UNISON)

Apologies were received for the absence of Councillors Jason Frost and Melvin Wallace, Heather Foster-Byron (Scheduled/Admitted Bodies) and John Hampshire (Trade Union Observer).

The Chairman reminded Members of the action to be taken in an emergency.

38 EXCLUSION OF THE PUBLIC

The Committee resolved to excluded the public from the meeting during discussion of the following item on the grounds that if members of the public were present it was likely that, given the nature of the business to be transacted, that there would be disclosure to them of exempt information within the meaning of paragraph 3 of Schedule 12A to the Local Government Act 1972 which could reveal information relating to the financial or business affairs of any particular person (including the authority holding that information) and it was not in the public interest to publish this information.

39 INVESTMENT STRATEGY

Following the training delivered by Hymans Robertson prior to the meeting members discussed the various options to revisit the mandates in the Pension Fund's portfolio.

Details of the decisions are contained in the exempt minutes.

Chairman