

**MINUTES OF A MEETING OF THE
PENSIONS COMMITTEE
Committee Room 3B - Town Hall
23 October 2014 (9.00 am - 2.00 pm)**

Present:

COUNCILLORS

Conservative Group John Crowder (Chairman), Melvin Wallace and
Meg Davis (In place of Roger Westwood)

Residents' Group Stephanie Nunn (In place of John Mylod)

UKIP David Johnson (Vice-Chairman)

Trade Union Observers John Giles (Unison)

Apologies were received for the absence of Councillors Clarence Barrett
Linda Hawthorn and Ron Ower, Andy Hampshire (GMB) and Heather Foster-Byron
(Admitted/Scheduled Bodies)

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

13 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.

14 APPOINTMENT OF MULTI-ASSET POOLED FUND MANAGER

Having interviewed the three potential Fund Managers we have **agreed** to appoint Manager 'A' to manage the Multi-Asset Pooled Fund on behalf of the Pension Fund. and Hymans Robertson will obtain clarification as to which fee structure to adopt.

Chairman

