

**MINUTES OF A MEETING OF THE  
PENSIONS COMMITTEE  
Committee Room 1-Town Hall  
21 February 2019 (1.30 - 4.19 pm)**

**Present:**

**COUNCILLORS**

**Conservative Group**            John Crowder (Chairman) and Viddy Persaud

**Residents' Group**            Stephanie Nunn

**Upminster & Cranham  
Residents' Association  
Group**            Ron Ower

**Independent Residents  
Group**            David Durant

**North Havering  
Residents Group**            Martin Goode

All decisions were taken with no votes against.

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

**95    APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS**

An apology for absence was received from Councillor Matt Sutton.

**96    DISCLOSURE OF INTERESTS**

Agenda Item 5 - INVESTMENT MANAGEMENT CONSULTANCY SERVICES - STAGE 2 EVALUATION.

Councillor Ron Ower, Personal, Daughter works for one of tendering companies - in a department unrelated to the work under discussion.

**97    EXCLUSION OF THE PUBLIC**

**The Committee resolved to exclude the public from the meeting during discussion of the following item on the grounds that if members of the public were present during that item, there would be disclosure to them of exempt information within the meaning of paragraph 1 of Schedule 12A to the Local Government act 1972.**

**There were no members of the press or public present for the duration of the meeting.**

**98 INVESTMENT MANAGEMENT CONSULTANCY SERVICES - STAGE 2 EVALUATION**

In line with the National LGPS Framework Further Competition specification, the Committee received presentations from the shortlisted Investment Management Consultancy firms seeking to be appointed as Investment Management Consultant for the Pension Fund. Members scored each company's presentation and asked questions of the presenting officers attending. Scoresheets were retained by Council officers in order to complete the final evaluation process.

**RESOLVED:**

**That authority be delegated to the Council's Chief Financial officer to award the Investment Management Consultant Services contract and in consultation with the Monitoring Officer to approve the final forms of contract and the entering into such agreements necessary to give effect to the appointment of an Investment Management Consultant for the Council's Pension Fund.**

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**Chairman**