

MINUTES OF THE PENSIONS INVESTMENT COMMITTEE

Tuesday, 15 November 2016 at 7.00 pm

PRESENT: Councillors

ALSO PRESENT:

Apologies for absence were received from

- 1. Declarations of Interest**
- 2. Minutes**
- 3. Fund manager briefing - UBS**
- 4. Fund manager briefing - HarbourVest**
- 5. Review of investment strategy and statement of investment principles-
Hymans (to follow)**
- 6. Investment performance report - Hymans Robertson**
- 7. Pension Fund Annual Report- to follow**