

# **MINUTES OF THE PENSIONS INVESTMENT COMMITTEE**

**Thursday, 22 June 2017 at 7.00 pm**

PRESENT: Councillors Simon Hooks, Mark Ingleby, Jamie Milne, John Muldoon and Olurotimi Ogunbadewa

ALSO PRESENT:

Apologies for absence were received from Councillor Chris Best, Councillor Liz Johnston-Franklin and Councillor Paul Maslin

- 1. Declarations of Interest**
- 2. Minutes**
- 3. Introduction to Investment Beliefs - Hymans Robertson**
- 4. Alternative Credit Procurement- Hymans Robertson**
- 5. Investment Monitoring Report - Hymans Robertson**
- 6. General Pension Fund Update**
- 7. Draft Pension Fund Accounts 2016/17**
- 8. Exclusion of the Press and Public**