

## PLEASE NOTE TIME OF MEETING

### Agenda

**Meeting: Pension Fund Committee – Special Meeting**

**Venue: Brierley Room, County Hall,  
Northallerton DL7 8AD**

**Date: Wednesday 31 October 2018 at  
11.00am**

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, subject to:- (i) the recording being conducted under the direction of the Chairman of the meeting; and (ii) compliance with the Council's protocol on audio/visual recording and photography at meetings, a copy of which is available to download below. Anyone wishing to record must contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. Any recording must be clearly visible to anyone at the meeting and be non-disruptive.  
<http://democracy.northyorks.gov.uk/>

#### Business

1. **Declarations of Interest**
2. **Investment Strategy Implementation – Report of the Treasurer**

(Pages 4 to 6)

Barry Khan  
Assistant Chief Executive (Legal and Democratic Services)  
County Hall  
Northallerton

October 2018

**NOTES:**

**Emergency Procedures for Meetings**

**Fire**

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. Once outside the building please proceed to the fire assembly point outside the main entrance

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

**Accident or Illness**

First Aid treatment can be obtained by telephoning Extension 7575.

# PENSION FUND COMMITTEE

## 1. Membership

<b>County Councillors (8)</b>					
	<i>Councillors Names</i>			<i>Political Group</i>	
1	BLACKIE, John			NY Independents	
2	CHAMBERS, Michael MBE			Conservative	
3	LUNN, Cliff			Conservative	
4	MULLIGAN, Patrick			Conservative	
5	SOLLOWAY, Andy			Independent	
6	SWIERS, Helen (Vice-Chairman)			Conservative	
7	THOMPSON, Angus			Conservative	
8	WEIGHELL, John OBE (Chairman)			Conservative	
<b>Members other than County Councillors (1 and 2) Voting (3) Non-voting</b>					
1	GILLIES, Ian			City of York	
2	CLARK, Jim			North Yorkshire District Councils	
3	PORTLOCK, David			Chair of the Pension Board	
<b>Total Membership – (11)</b>			<b>Quorum – (3) County Councillors</b>		
Con	Lib Dem	NY Ind	Labour	Ind	Other Voting Members
6	0	1	0	1	3

## 2. Substitute Members

<b>Conservative</b>			
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	BLADES, David		1
2	PEARSON, Chris		2
3	LES, Carl		3
4	WINDASS, Robert		4
5	MANN, John		5
<b>NY Independents</b>			
	<i>Councillors Names</i>		
1			
2			
3			
4			
5			

## 3. Substitute Members

1		City of York
2	PEACOCK, Yvonne	North Yorkshire District Councils