

Agenda

Please note date and time of meeting

Special Meeting

Meeting: Pension Fund Committee

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

Date: Thursday 20 June 2019 at 11am

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public. Please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. <http://democracy.northyorks.gov.uk>

Business

1. **Exclusion of the Public and Press – Exclusion of the public and press from the meeting during consideration of the item of business listed in Column 1 of the following table on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006:-**

| Item number on the agenda | Paragraph Number |
|---------------------------|------------------|
| 3 | 3 |

2. Declarations of Interest

3. Investment Strategy Review - Report of the Treasurer LATE REPORT – TO FOLLOW

(Pages to)

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

12th June 2019

Notes:

Emergency Procedures for Meetings

Fire

The fire evacuation procedure will be outlined at the venue.

Accident or Illness

First Aid treatment details will be available at the venue.

PENSION FUND COMMITTEE

1. Membership

| County Councillors (8) | | | | | | |
|--|-------------------------------|--------|--------|--|-----------------------------------|--|
| | <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 | |
| Members other than County Councillors (1 and 2) Voting (3) Non-voting | | | | | | |
| 1 | | | | | City of York | |
| 2 | CLARK, Jim | | | | North Yorkshire District Councils | |
| 3 | PORTLOCK, David | | | | Chair of the Pension Board | |
| Total Membership – (10) | | | | Quorum – (3) County Councillors | | |
| Con | Lib Dem | NY Ind | Labour | Ind | Other Voting Members | |
| 6 | 0 | 1 | 0 | 1 | 2 | |

2. Substitute Members

| Conservative | | | | | | |
|------------------------|--------------------------|--|--|---|--------------------------|--|
| | <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 | | |
| NY Independents | | | | | | |
| | <i>Councillors Names</i> | | | | | |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| 4 | | | | | | |
| 5 | | | | | | |

3. Substitute Members

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