

Agenda

Meeting: Pension Fund Committee

Date: Friday 22 May 2020 at 10 am

In light of the restrictions to reduce the spread of the COVID-19 virus this meeting of the Pension Fund Committee will be replaced with a Skype consultation with Members of the Committee. The consultation will enable the Treasurer to undertake informed decisions, under emergency powers provided to him, during the period of restrictions.

Business

Not for publication – Appendix 1 and Appendix 2 of item 4, Notes of Skype Meeting – Investments Sub-Committee held on 1st May 2020, have not been published alongside the other papers on the grounds that they include the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006.

- 1. Minutes of the meeting held on 21 February 2020 – for information (Pages 4 to 18)**
- 2. Declarations of Interest**
- 3. Performance of the Fund - Report of the Investment Consultants (Pages 19 to 29)**
- 4. Notes of Skype Meeting – Investments Sub-Committee held on 1st May 2020 (Pages 30 to 85)**
- 5. Pensions Administration Report - Report of the Treasurer (Pages 86 to 101)**
- 6. Any other business**

NB – A Skype Pension Fund Workshop will take place on Thursday 21st May 2020 at 10am and an invitation will be sent to Members accordingly.

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

May 2020

PENSION FUND COMMITTEE

1. Membership

County Councillors (8)					
	<i>Councillors Names</i>			<i>Political Group</i>	
1	CHAMBERS, Michael MBE			Conservative	
2	LUNN, Cliff			Conservative	
3	MACKAY, Don			NY Independent	
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	CUTHBERTSON, Ian			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>		
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	AYRE, Nigel	City of York
2	DALE, Angie	North Yorkshire District Councils