

PLEASE NOTE TIME OF MEETING

Agenda

Meeting: Pension Fund Committee – Special Meeting

Venue: Remote meeting

Date: Monday 10 August 2020 at 11 am

Pursuant to The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held using video conferencing.

The live broadcast of this meeting will start when the meeting commences. Members of the press and public who would like to view it can do so via the County Council's website. For help and support in accessing the meeting, please contact the Democracy Officer responsible for the meeting (see contact details below).

Business

- 1. Exclusion of the Public and Press – To consider the exclusion of the public and press from the meeting during consideration of f item 3 – Investment Review - on the grounds that it involves the likely 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.**
- 2. Declarations of Interest**
- 3. Investment Review – Report of the Treasurer (Report not yet available)**

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

July 2020

For all enquiries relating to this agenda please contact Melanie Carr,
Democratic Services Officer on Tel: 01609 533849 or by e-mail at:
melanie.carr1@northyorks.gov.uk

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 | VASSIE, Christian | | | | 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 | AYRE, Nigel | City of York |
| 2 | DALE, Angie | North Yorkshire District Councils |