

North Yorkshire County Council

Pension Fund Committee

Minutes of the meeting held on 10 August 2020 held remotely by Skype commencing at 11 am.

Present:-

County Councillors John Weighell OBE (Chair), Michael Chambers MBE, Cliff Lunn, Angus Thompson and Carl Les.

Councillor Jim Clark - North Yorkshire District Councils.

Councillor Christian Vassie - City of York Council.

David Portlock - Chair of the Pension Board.

Apologies: County Councillors Don Mackay, Patrick Mulligan, Andy Solloway and Helen Swiers

Copies of all documents considered are in the Minute Book

175. Welcome and Introduction

The Chairman welcomed everyone to the meeting of the Pension Fund Committee held remotely under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 and introduced those present.

176. Exclusion of the Public and Press

Resolved –

That on the grounds that it involved 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, the public was excluded from the meeting during consideration of agenda item 3 – Investment Review – Report of the Treasurer

177. Declarations of Interest

There were no declarations of interest.

Agenda item 3 was considered in private and the public have no right of access to this section of the Minutes.

178. Investment Review – Report of the Treasurer

Considered -

The report of the Treasurer to the North Yorkshire Pension Fund regarding an investment review.

Resolved –

That the recommendations in the report as amended at the meeting, be agreed.

The meeting concluded at 12:25pm

MLC

DRAFT