

**PENSIONS COMMITTEE
 10 DECEMBER 2020**

PRESENT: COUNCILLOR E W STRENGIEL (CHAIRMAN)

Councillors P E Coupland (Vice-Chairman), B Adams, R D Butroid, P M Key, Mrs S Rawlins and Dr M E Thompson

Co-Opted Members: Mr A N Antcliff (Employee Representative), Steve Larter (Small Scheduled Bodies Representative) and R Waller (District Council Representative)

Officers in attendance:-

Andrew Crookham (Executive Director Resources), Michelle Grady (Assistant Director for Strategic Finance), Nick Harrison (Democratic Services Officer), Claire Machej (Accounting, Investment and Governance Manager) and Jo Ray (Head of Pensions)

107 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Clio Perraton-Williams.

108 DECLARATIONS OF MEMBERS' INTERESTS

Steve Larter declared that he was a deferred and inactive member of the Pension Fund.

Councillor P M Key declared an interest as an active member of the Pension Fund.

Mr A Antcliff declared an interest as an employee of Lincolnshire County Council and contributing member of the Pension Fund.

109 MINUTES OF THE PREVIOUS MEETING HELD ON 15 OCTOBER 2020

RESOLVED:

That the minutes of the meeting held on 15 October 2020 be approved as a correct record and signed by Chairman.

110 CONSIDERATION OF EXEMPT INFORMATION

RESOLVED

That in accordance with Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that if they were present they could be a disclosure of exempt information as

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defined in paragraph 3 of Part 1 of Section 12A of the Local Government Act 1972, as amended.

111 MANAGER PRESENTATION - LEGAL AND GENERAL INVESTMENT MANAGEMENT - FUTURE WORLD FUND

Consideration was given to a report from the Accounting, Investment and Governance Manager, which introduced a presentation from Legal and General Investment Management.

A number of questions from members were asked and answered.

(Councillor R D Butroid gave his apologies and left the meeting)

RESOLVED

That the presentation be noted.

(The meeting adjourned at 11.03am until 11.10am for a short comfort break)

112 MANAGER PRESENTATION - BORDER TO COAST PENSIONS PARTNERSHIP

Consideration was given to a report from Claire Machej, Accounting, Investment and Governance Manager, which introduced a presentation from the Border to Coast Pensions Partnership.

A number of questions from members were asked and answered.

RESOLVED

That the presentation be noted.

The meeting closed at 12.37 pm