

PRESENT: COUNCILLOR E W STRENGIEL (CHAIRMAN)

Councillors P E Coupland (Vice-Chairman), M G Allan, S R Parkin, T J N Smith and Dr M E Thompson

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

Roger Buttery, Peter Jones, Gerry Tawton and David Vickers attended the meeting as observers.

Officers in attendance:- Claire Machej (Accounting, Investment and Governance Manager), Jo Ray (Head of Pensions) and Thomas Crofts

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Griggs and Mrs Newton.

2 DECLARATIONS OF MEMBERS' INTERESTS

Steve Larter (Small Scheduled Bodies Representative) declared an interest as an active and deferred member of the Pension Fund.

Councillor R Waller (District Council Representative) declared an interest as his daughter and her partner were a member of the Pension Fund.

Andy Antcliff (Employee Representative) declared an interest as a contributing member of the Pension Fund and an employee of Lincolnshire County Council.

Councillor M G Allan declared an interest as a member of the Pension Fund.

3 MINUTES OF THE PREVIOUS MEETING HELD ON 17 MARCH 2022

RESOLVED:

That the minutes of the meeting held on 17 March 2022 be approved as a correct record and signed by Chairman.

4 CONSIDERATION OF EXEMPT INFORMATION

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PENSIONS COMMITTEE

9 JUNE 2022

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

5 MANAGER PRESENTATION - MORGAN STANLEY DIVERSIFIED ALTERNATIVES

Consideration was given to the exempt report, which introduced a presentation from Morgan Stanley.

The Committee raised a number of questions which were answered by the Officers present.

RESOLVED:

That the exempt report and presentation be noted.

6 MANAGER PRESENTATION - BORDER TO COAST PENSIONS PARTNERSHIP

Consideration was given to the exempt report, which introduced a presentation from Border to Coast Pensions Partnership.

The Committee raised a number of questions which were answered by the Officers present.

RESOLVED:

That the exempt report and presentation be noted.

The meeting closed at 12.45 pm