

**PRESENT: COUNCILLOR E W STRENGIEL (CHAIRMAN)**

Councillors M G Allan, 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)

Dave Vickers attended the meeting as an observer

Officers in attendance:- Claire Machej (Accounting, Investment and Governance Manager), Jo Ray (Head of Pensions), Jonathan Haw (Senior Finance Technician), Michelle Grady (Assistant Director - Finance) and Thomas Crofts (Democratic Services Officer)

Others in attendance:- Peter Jones (Independent Advisor), Iain Campbell (Hymans Robertson), Milo Kerr (Head of Customer Relations – Board to Coast), Luc Pascal (Portfolio Manager – Board to Coast) and Will Ballard (Head of Internal Equities – Board to Coast)

**1 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors P Coupland and M Griggs.

**RESOLVED**

That Councillor M Allan be elected Vice Chairman for this meeting only.

**2 DECLARATIONS OF MEMBERS' INTERESTS**

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

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

**3 MINUTES OF THE PREVIOUS MEETING HELD ON 1 DECEMBER 2022**

**2**  
**PENSIONS COMMITTEE**  
**5 JANUARY 2023**

RESOLVED

That the minutes of the meeting held on 1 December 2022 be approved as a correct record and signed by Chairman.

**4**      CONSIDERATION OF EXEMPT INFORMATION

RESOLVED

That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it is considered to contain exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended.

**5**      MANAGER PRESENTATION - BORDER TO COAST PENSIONS PARTNERSHIP

Consideration was given to an exempt report and presentation by Border to Coast Pensions Partnership. A number of questions were asked and answered.

RESOLVED

That the exempt report be noted.

The meeting closed at 11.35 am