

PENSION FUND COMMITTEE

MINUTES

28 JUNE 2017

Chair:	* Councillor Nitin Parekh	
Councillors:	* Kairul Kareema Marikar	* Bharat Thakker
	* Norman Stevenson	
Trade Union Observers:	John Royle	Pamela Belgrave
Independent Advisers:	* Mr C Robertson	Independent Adviser
	* Honorary Alderman R Romain	Independent Adviser
Others:	* Colin Cartwright	Aon Hewitt
	* Joe Peach	Aon Hewitt
	* Howard Bluston	

* Denotes [Member] present

RECOMMENDED ITEMS

208. Role of Co-optee

The Committee received a report of the Director of Finance regarding the role of the non-voting co-optee to the Committee.

The Director of Finance introduced the report and drew attention to paragraphs 10 and 11 of the report which set out the need for the role of the non-voting co-optee to operate within the rules of the Council's Constitution. She emphasised that attendance at other external meetings and function relevant to the Pension Fund Committee would be subject to officer approval.

The Chair provided some background to the report and Members asked questions on the cost of the training attended. The Director of Finance explained that the appropriateness of the training and conferences required careful consideration as it would be a cost to the Pension Fund. She explained that this statement only applied to external training and not that provided in-house. Representation by the co-optee at external training and conferences was also subject to officer approval.

Resolved to RECOMMEND: (to Council)

That the role of, and the working arrangements applying to, the non-voting co-optee(s) to the Committee, as described in paragraphs 10 and 11 of the report be agreed and that Howard Bluston be appointed as a non-voting co-optee on the Committee for the Municipal Year 2017/18.