# PENSION FUND COMMITTEE – 9 SETEMBER 2020 AT 6.30PM

## Minutes of the meeting(s) held on 18 December 2019

| **Member** | **Minutes**  **approved** | **Proposed correction to minutes for Committee’s approval** |
| --- | --- | --- |
| Councillor Keith Ferry | YES - approved | None |
| Councillor Dean Gilligan |  |  |
| Councillor Norman Stevenson | YES - approved | None |
| Councillor Bharat Thakker | YES - approved | None |
| Advisers |  |  |
| Colin Robertson | YES, subject to the proposed correction | **Minute 97 – Item on Performance Dashboard and Update on Regular Items**  Re: Summary Performance Dashboard for period ended 30 September 2019 (pages 9-10 of the Main Agenda)  To delete ‘In response, Aon drew … performance’ in the 3rd bullet point. |
| Richard Romain | YES - approved | None |
| Co-opted Member |  |  |
| Howard Bluston | YES - approved | None |
| Trade Union Observers |  |  |
| Pamela Belgrave |  |  |
| John Royle |  |  |