



CITY OF WESTMINSTER

MINUTES

Pension Fund Committee

MINUTES OF PROCEEDINGS

Confidential Minutes of a meeting of the **Pension Fund Committee** held on **Monday 7th December, 2020**. This confidential meeting took place virtually.

Members Present: Councillors Eoghain Murphy (Chairman), Barbara Arzymanow, Angela Harvey and Patricia McAllister

Also Present: Phil Triggs (Tri-Borough Director of Treasury and Pensions), Billie Emery (Pension Fund Manager), Matthew Hopson (Strategic Investment Manager), Kevin Humpherson (Deloitte) and Toby Howes (Senior Committee and Governance Officer).

1 MEMBERSHIP

- 1.1 There were no changes to the membership.

2 DECLARATIONS OF INTEREST

- 2.1 Councillor Eoghain Murphy declared that he is an employee of HSBC Global Asset Management, however, this did not directly involve any business for this meeting.

3 EXCLUSION OF PRESS AND PUBLIC

3.1 RESOLVED:

That under Section 100 (A) (4) and Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), the public and press be excluded from the meeting for the following items of business because they involve the likely disclosure of exempt information on the grounds shown below and it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4 INTERVIEWS FOR RENEWABLE ENERGY MANAGERS

- 4.1 The Committee considered the confidential report.

The Meeting ended at 8.50 pm.

CHAIRMAN: _____

DATE _____