



Pension Fund Committee minutes

Minutes of the meeting of the Pension Fund Committee held on Tuesday 29 September 2020 in MS Teams.

Members present

C Adams, A Bacon, R Bagge, Mr M Barber, T Butcher and J Chilver

Others in attendance

C Dobson, J Edwards, A Kenward, C Lewis-Smith, R Martinig and S Mason

Apologies

D Anthony, J Gladwin, Mr N Miles and M Preston, and M Preston

Agenda Item

- 1 Apologies for Absence / Changes in Membership**
Apologies were received from D Anthony, J Gladwin, Mr N Miles and M Preston and M Preston.
- 2 Declarations of Interest**
There were no declarations of interest.
- 3 Exclusion of the Press and Public**
- 4 Presentation from bidder 1**
- 5 Presentation from bidder 2**
- 6 Post meeting**
- 7 Date of the next meeting**
19 November 2020, 2pm