

AGENDA SUPPLEMENT (1)

Meeting: Wiltshire Pension Fund Committee
Place: County Hall, Trowbridge
Date: Thursday 21 May 2015
Time: 9.00 am

The Agenda for the above meeting was published on 13 May 2015. Additional documents are now available and are attached to this Agenda Supplement.

Please direct any enquiries on this Agenda to Libby Beale, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718214 or email elizabeth.beale@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

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7 **Membership of the Investment Sub-Committee** (*Pages 3 - 4*)

DATE OF PUBLICATION: 18 May 2015

Wiltshire Council

Wiltshire Pension Fund Committee

21 May 2015

Appointments to the Investment Sub Committee

Summary

At its meeting on 12 March 2015 the Committee resolved to approve the appointment of an additional elected Member and co-opted Member to the Investment Sub-Committee (ISC) in light of its expanded role.

The Committee is now requested to approve the elected Member and co-opted Member representatives.

The Committee is advised that, in-line with the political proportionality of Wiltshire councillors on the Pension Fund Committee, the additional elected Wiltshire Councillor to the ISC should be a member from the Liberal Democrat group.

Swindon councillor appointments to the Pension Fund are not subject to political proportionality therefore, should a Swindon councillor be appointed as a co-opted member to the ISC, political proportionality would not apply.

Proposal

The Committee is requested to approve the elected Member and co-opted Member representatives.

Libby Beale

Senior Democratic Services Officer

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