

WILTSHIRE PENSION FUND COMMITTEE

**DRAFT MINUTES OF THE WILTSHIRE PENSION FUND COMMITTEE MEETING
HELD ON 6 JANUARY 2012 AT COUNCIL CHAMBER - COUNCIL OFFICES,
BRADLEY ROAD, TROWBRIDGE, BA14 0RD.**

Present:

Cllr Tony Deane (Chairman), Cllr Charles Howard (Vice Chairman), Cllr Jeff Osborn,
Cllr Mark Packard and Cllr Sheila Parker

1. **Membership Changes**

There were no changes to report.

2. **Attendance of Non-Members of the Committee**

None

3. **Apologies for Absence**

Cllr Peter Stoddart (Swindon Borough Council) sent his apologies.

4. **Declarations of Interest**

None.

5. **Chairman's Announcements**

There were no announcements.

6. **Public Participation and Councillors' Questions**

None.

7. **Date of Next Meeting**

The next special meeting of the Committee was confirmed as 27 January 2012.

The next ordinary meeting of the Committee was confirmed as 22 February 2012.

8. **Urgent Items**

There were no urgent items.

9. **Exclusion of the Public**

Resolved:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Minute No. 10 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraphs 1 & 3 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

10. **Evaluation of Investment Adviser Presentations as Part of the Mini-Competition to Appoint a Retained Adviser for the Fund**

The Committee heard and evaluated the presentations to be considered as part of the overall scoring process for the appointment of a retained investment adviser to the Fund.

It was,

Resolved

To appoint Mercers as the retained investment adviser to the Fund.

(Duration of meeting: 10.00 am - 3.30 pm)

The Officer who has produced these minutes is Kieran Elliott, of Democratic Services, direct line 01225 718504, e-mail kieran.elliott@wiltshire.gov.uk

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