

**Wiltshire Council**

**Wiltshire Pension Fund Committee**

**21 May 2015**

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**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