

MINUTES of a meeting of the **PENSIONS AND INVESTMENT COMMITTEE**
held at County Hall, Matlock on 11 April 2016

PRESENT

Councillor D J Wilcox (in the Chair)

Derbyshire County Council

Councillors S Brittain, S Ellis, S Freeborn, J Innes, S Marshall-Clarke

Derby City Council

Councillor P Hezelgrave

Apologies for absence were submitted on behalf of Councillors R Davison and R A Parkinson

23/16 **EXCLUSION OF THE PUBLIC RESOLVED** that the public be excluded from the meeting during the Committee's consideration of the remaining items on the agenda to avoid the disclosure of the kind of information detailed in the following summary of proceedings:-

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING

1. To consider the exempt report of the Director of Finance on Update on LGPS Investment Pooling (contains information relating to the financial or business affairs of any particular person (including the Authority holding the information))