

**MINUTES** of a meeting of the **PENSIONS AND INVESTMENT COMMITTEE**  
held at County Hall, Matlock on 22 June 2016

**PRESENT**

Councillor D J Wilcox (in the Chair)

**Derbyshire County Council**

Councillors S Brittain, R Davison, S Ellis, S Freeborn, and S Marshall-Clarke

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

**47/16**      **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))