

SOUTH YORKSHIRE PENSIONS AUTHORITY

PENSIONS MANAGEMENT COMMITTEE

THURSDAY 16 APRIL 2015

PRESENT: Councillor Peter Wootton (Chair)
Councillors: R Wraith and K Rodgers

Officers: John Hattersley (Fund Director), Mel McCoole (Senior Democratic Services Officer), Sharon Smith (Head of Investments SYPA), Fiona Bourne (Administration Officer SYPA), Jo Holden (Mercers) and Kevin Palmer (Principal Investments Manager)

Apologies for absence were received from: Councillor Bryan Lodge

1 APOLOGIES

An apology for absence was noted as above.

2 URGENT ITEMS

None.

3 DECLARATIONS OF INTEREST

None.

4 ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS

RESOLVED – That agenda item 5 entitled 'Bond Manager Interviews' be considered in the absence of the public and press.

5 EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and the public interest not to disclose information outweighs the public interest in disclosing it.

6 BOND MANAGER INTERVIEWS

A report of the Fund Director was submitted to advise Members about the candidates attending for interview and to provide background information about the propositions.

RESOLVED – That the Committee appointed Royal London as the manager of a Buy and Maintain bond portfolio with effect from 1 June 2015.

CHAIR