

SOUTH YORKSHIRE PENSIONS AUTHORITY

LOCAL PENSION BOARD

25 JUNE 2024

PRESENT: Dunn (Sheffield City Council) (Chair)

Councillor R Bowser (Barnsley MBC), Councillor A Dimond (Sheffield CC), Councillor J Mounsey (City of Doncaster Council), Councillor A Sangar (Sheffield CC) and Councillor D Fisher (Rotherham MBC)

Officers: G Graham (Director)

(Independent Advisor to the Board)

Apologies for absence were received from

1 **APOLOGIES**

There were no apologies.

2 **DECLARATIONS OF INTEREST**

None.

3 **ITEMS TO BE CONSIDERED IN THE ABSENCE 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.

4 **APPOINTMENT OF ASSISTANT DIRECTOR - INVESTMENT STRATEGY**

The Committee interviewed two candidates for the role of Assistant Director – Investment Strategy, and

RESOLVED – That Candidate AS be offered the role of Assistant Director – Investment Strategy.

CHAIR