

DURHAM COUNTY COUNCIL

PENSION FUND COMMITTEE

At a Meeting of **Pension Fund Committee** held in Committee Room 2 - County Hall, Durham on **Thursday 14 June 2012 at 10.00 am**

Present:

Councillor Andy Turner (Chair)

Members of the Committee:

Councillors N Martin (Vice-Chair), A Hopgood, P Jopling, R Ord and G Richardson

Apologies:

Apologies for absence were received from Councillors C Carr, J Lethbridge and R Todd, K Tallintire and N Orton

Scheduled Bodies Representative

D Sanders

Also Present:

D McLure – Corporate Director, Finance

H Appleton – Strategy Finance Manager – Corporate Finance

B Smith – Litigation Manager

Independent Advisors:

P Williams – P J Williams

D Banks - PSolve

1 Declarations of interest

There were no declarations of interest received.

2 Minutes

The Minutes of the last Meeting held on 5 March 2012 were agreed as a correct record and were signed by the Chair.

A Member asked for an update in relation to filling the vacancies on the Committee as he was concerned about member attendance at meetings. Bryan Smith, Litigation Manager explained that he was currently exploring the legality of an employee of the Council sitting on the Committee as an active member representative, and the Chair confirmed that he would pursue the appointment of a representative from Further Education Colleges.

Resolved:

That the filling of the vacant positions be pursued as a priority.