

PENSION FUND COMMITTEE INVESTMENT SUB-COMMITTEE



Thursday, 19 November 2020

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

10:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

COVID-19

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

AGENDA

Open to Public and Press

1. Apologies for absence and declarations of interest

*Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>*

2. Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to the financial or business affairs of any particular person (including the authority holding that information)

3. Independent Advisor - Introduction

- verbal item

**4. Confidential minutes of the Investment Sub-Committee meeting
held 3rd September 2020**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

5. **Actions Log**
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);
6. **Cambridgeshire County Council Pension Fund - Investment Monitoring Report Quarter to 30 September 2020**
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);
7. **Responsible Investment**
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);
8. **Local Economic Development Fund Update**
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);
9. **Private Equity - training**
verbal item
10. **Private Equity Funds**
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);
11. **ACCESS Asset Pooling Update**
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);
12. **Investment Consultants**
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Pension Fund Committee Investment Sub-Committee comprises the following members:

For more information about this meeting, including access arrangements please contact

Councillor Terence Rogers (Chairman) Councillor David Seaton and Mr John Walker
Councillor Ian Gardener and Councillor Mike Shellens

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