

PUBLIC

MINUTES of a meeting of the **PENSIONS AND INVESTMENT COMMITTEE**
held on 20 January 2021

PRESENT

Councillor J Perkins (in the Chair)

Derbyshire County Council

Councillors R Ashton, N Atkin, J Boulton, P Makin, S Marshall-Clarke, R Mihaly
and B Ridgway

Derby City Council

Councillors L Care and M Carr

Derbyshire County Unison

Mr M Wilson

Also in attendance – P Drury, D Kinley, P Peat, N Smith, S Webster and E
Whysall

1/21 **TRAINING** Prior to the main business of the Committee, Members
received training on the following aspects:

- Ill Health Retirement – delivered by Steve Webster
- Introduction to i-Connect – delivered by Emma Whysall

The training covering Multi-Asset Credit and Private Equity from Neil Smith
would be re-arranged for a future date.

On behalf of the Committee, the Chairman thanked the officers for their most
informative presentations.

2/21 **MINUTES RESOLVED** that the minutes of the meeting held on 9
December 2020 be confirmed as a correct record.

3/21 **EXCLUSION OF THE PUBLIC RESOLVED** that under Regulation
4 (2)(b) of the Local Authorities (Executive Arrangements) (Meetings and
Access to Information) (England) Regulations 2012, the public be excluded
from the meeting for the following items of business on the grounds that in view
of the nature of the items of business, that if members of the public were

present, exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 would be disclosed to them.

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING

1. To receive declarations of interest (if any)
2. To confirm the exempt minutes of the meeting held on 9 December 2020 (contains exempt information)
3. To consider the exempt reports of the Director of Finance & ICT on:
 - a) Stage 2 Appeal under the LGPS Application for Adjudication of Disagreement Procedure (Report A) (contains information relating to any individual)
 - b) Stage 2 Appeal under the LGPS Application for Adjudication of Disagreement Procedure (Report B) (contains information relating to any individual)