

Decisions taken by the Brent Pension Fund Sub-Committee on Tuesday, 30 November 2010

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Declarations of personal and prejudicial interests	None at this meeting.
A2	Minutes of the previous meeting	Agreed as an accurate record of the meeting.
A3	Matters arising	None.
A4	Deputations (if any)	None
A5	Managers report on Private Equity - Capital Dynamics	Noted the report by Capital Dynamics on private equity.
A6	Managers report on UK Small Companies - Gartmore Investment Management	Deferred consideration of this report.
A7	Monitoring report on fund activity for the quarter ended 30 September 2010	Noted the report on fund activity for the period ended 30 September 2010.
A8	Hedge Fund Investment - proposal by Fauchier Partners	Deferred to a future meeting.
A9	Brent Pension Fund - socially responsible investment	Confirmed the existing investment policies on non-political or administrative interference with the investment manager's decisions or involvement with companies which the fund managers had acquired shares on behalf of the fund.
A10	Any other urgent business	None
A11	Date of next meeting	Tuesday 1 March 2011 at 6.30pm

Gravesham Borough Council – Decisions taken by the Brent Pension Fund Sub-Committee on Tuesday, 30 November 2010

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