



LONDON BOROUGH OF BRENT

MINUTES OF THE BRENT PENSION FUND SUB-COMMITTEE Wednesday, 13 October 2010 at 1.30 pm

PRESENT: Councillor S Choudhary (Chair), Councillor and Councillors Mrs Bacchus, Crane, Hashmi and BM Patel

Apologies were received from: Councillors Mitchell Murray, Brown, George Fraser and Ashok Patel

1. **Declarations of personal and prejudicial interests**

None.

2. **Exclusion of Press and Public**

RESOLVED:-

That the press and public be excluded from the whole of this meeting as the reports contained the following category of exempt information as specified in Schedule 12A of the Local Government Act 1972, namely;

3. "Information relating to the financial or business affairs of any particular person (including the authority holding that information)."

3. **Overseas Equity Mandate - Manager Appointment**

Members considered a report on the appointment of the overseas equity mandate manager. Following a briefing from officers and an interview, it was;

RESOLVED:-

that the appointment of a new manager as recommended in the report from the Director of Finance and Corporate Resources be agreed subject to the satisfactory negotiation of fees.

The meeting closed at 4.00 pm

S CHOUDHARY
Chair