



LONDON BOROUGH OF BRENT

MINUTES OF THE BRENT PENSION FUND SUB-COMMITTEE Tuesday 1 March 2011 at 9.15am

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

Apologies were received from: Councillor Mitchell Murray and Mr 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 meeting as the report to be considered 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. **Appointment of emerging market equities manager**

Following a briefing, members heard presentations from and interviewed three managers after which it was;

RESOLVED:-

that Brent would invest in the pooled emerging markets fund managed by Dimensional Fund Advisers.

The meeting closed at 1.50 pm

S CHOUDHARY
Chair