

**Exempt Minutes of the Pensions Committee Meeting
held on 24 September 2021**

PART TWO

8. Exempt minutes of the meeting held on 25 June 2021
(Exemption paragraph 3)

RESOLVED – That the exempt minutes of the meeting of the Pensions Committee held on 25 June 2021 be confirmed and signed by the Chairman.

9. Exempt minutes of the Pensions Panel held on 9 July 2021
(Exemption paragraph 3)

The Director for Corporate Services referred to item 12 in the minutes relating to Infrastructure, and explained that in an effort to increase the Fund's exposure to this asset class, the Pensions Panel had approved the following additional commitments:

- LGPS Central – Infrastructure Sub-Fund (Core/Core-Plus sleeve) £60m
- JP Morgan – Infrastructure Investments Fund £60m
- Brookfield – Super-Core Infrastructure Partners £40m
- Equitix – Fund VI £25m
- Pantheon – Global Infrastructure Fund IV £25m

RESOLVED – That the exempt minutes of the meeting of the Pensions Panel held on 9 July 2021 be received.

10. LGPS Regulations - Admission of New Employers to the Fund
(Exemption paragraph 3)

The Committee received a report of the Director for Corporate Services seeking approval in principle to the admission of the following employer into the Fund:

- Accuro Facilities Management Ltd – providing Cleaning services to Shaw Education Trust (MAT) – ten active members.

RESOLVED - That approval, in principle, be given to the admission of the new Employer/Contractor to the Fund, as detailed above.

Chairman

