

Minutes



To: All Members of the Pensions Committee

From: Legal, Democratic & Statutory Services
Ask for: Stephanie Tarrant
Ext: 25481

PENSIONS COMMITTEE 31 OCTOBER 2017

ATTENDANCE

MEMBERS OF THE PENSIONS COMMITTEE

S J Boulton, D S Drury, J M Graham, T R Hutchings (substituted for C M Hayward), J G L King, A J S Mitchell, R G Parker, S Quilty, R Sangster, J D Williams (Chairman)

MEMBERS OF HERTFORDSHIRE DISTRICT/BOROUGH COUNCILS (NON-VOTING)

M Freeman

Upon consideration of the agenda for the Pensions Committee meeting on 31 October 2017 as circulated, copy annexed, conclusions were reached and are recorded below:

Note: No conflicts of interest were declared by any member of the Committee in relation to the matters on which conclusions were reached at this meeting.

PART I ('OPEN') BUSINESS

1. MINUTES

- 1.1 Minutes (Part I) of the meeting of the Pensions Committee held on 4 September 2017 were confirmed as a correct record and signed by the Chairman.

2. EXCLUSION OF PRESS AND PUBLIC

The Committee agreed to move into Part II ('closed' session').

That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

ACTION

PART II ('CLOSED') AGENDA

1. PANTHEON VENTURES (UK) LLP - PRIVATE EQUITY TRAINING AND PORTFOLIO AND PERFORMANCE PRESENTATION

Decision

1.1 The Minute for this item of business is set out in the separate Part II Minutes.

2. HARBOURVEST PARTNERS (UK) LTD - PRIVATE EQUITY TRAINING AND PORTFOLIO AND PERFORMANCE PRESENTATION

Decision

2.1 The Minute for this item of business is set out in the separate Part II Minutes.

3. REVIEW OF PRIVATE EQUITY PORTFOLIO

Decision

3.1 The Minute for this item of business is set out in the separate Part II Minutes.

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

CHAIRMAN _____

**CHAIRMAN'S
INITIALS**

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