

**Flintshire County Council – Decisions taken by the Clwyd Pension Fund Committee on Wednesday, 4 February 2015**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
-----------------------	--------------	-----------------

**Part A – Items considered in public**

<b>A3</b>	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
<b>A4</b>	Governance Update	That the update be noted.
<b>A5</b>	Pension Administration/Communications	That the report be noted.
<b>A6</b>	Funding and Flight Path Update	That the report be noted.
<b>A7</b>	LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC	That the press and public be excluded from the meeting for the following item as it is considered to contain exempt information by virtue of paragraphs 12 and 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
<b>A8</b>	Investment Strategy Review	That the decision to appoint Investec Asset Management Limited to manage a Diversified Growth Fund mandate for the Clwyd Pension Fund be approved.