

HAMPSHIRE COUNTY COUNCIL

Officer Decision Record (Non-Executive Decision)

Decision Maker	Director of Corporate Resources
Title	Pension Fund Investment Strategy Review Stage 2
Date	27 March 2020

Contact name: Andrew Bouflower

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1. The decision

- 1.1. That investment decisions for the implementation of the Pension Fund's investment strategy set out in the report were agreed.

[SUMMARY OF AN EXEMPT DECISION]

2. Reasons for the decision

- 2.1. To implement the Pension Fund's investment strategy.

3. Background to the decision

- 3.1. The decision followed the agreement of a revised investment strategy by the Pension Fund Panel and Board at its meeting on 14 February 2020.

4. Other options considered and rejected

- 4.1. The analysis included a range of other options for allocations between the Pension Fund's equity investment managers that were considered.

5. Conflicts of interest:

To record conflicts of interest declared by any Member who was consulted in the process of taking this decision:

- 5.1. None.

6. Delegated Authority

- 6.1. This decision has been taken on the basis of a general delegation as set out in Part 3, Chapter 4 of the County Council Constitution.

7. Dispensation granted by the Head of Paid Service

7.1. N/A

Approved by:

Carolyn Williamson, Director of Corporate Resources

Date: 27 March 2020