

HAMPSHIRE COUNTY COUNCIL

Officer Decision Record

(Non-Executive Decision)

Decision Maker	Director of Corporate Resources
Title	Pension Fund Alternative Investment portfolios
Date	27 March 2020

Contact name: Rob Sarfas

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1. The decision

- 1.1. That investment decisions for the Pension Fund's alternative investment portfolios set out in the report were agreed.

[SUMMARY OF AN EXEMPT DECISION]

2. Reasons for the decision

- 2.1. To maintain the progress of the Pension Fund's Alternative Investment portfolios.

3. Background to the decision

- 3.1. The Pension Fund's investment strategy includes allocations to Private Equity, Infrastructure and Private Debt, which are monitored by the Pension Fund's officers and reported to the Panel and Board at regular intervals.

4. Other options considered and rejected

- 4.1. Not to amend the score targets of the alternative investment portfolios.

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