

Essex Pension Fund Investment Steering Committee Appointment Sub Committee	ISC ASC 01
Date: 10 March 2021	

**Essex Pension Fund Investment Steering Committee Appointment Sub
Committee Membership, Apologies and Declarations of Interest**

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

1. Purpose of the Report

- 1.1 To present Membership, Apologies and Declarations of Interest for the 10 March 2021 Essex Pension Fund Investment Steering Committee Appointment Sub Committee.

2. Recommendation

- 2.1 That the Committee should note:

- Membership as shown opposite;
- Apologies;
- Declarations of Interest to be made by Members in accordance with the Members' Code of Conduct and the Essex Pension Fund's Conflict of Interest Policy.

3. Membership

Membership	Representing
Councillor S Barker	Essex County Council (Chairman)
Councillor M Platt	Essex County Council (Vice Chairman)
Sandra Child	Scheme Members
Councillor A Goggin	Conservative Substitute Member

The following Officers will be present to support:

Jody Evans	Interim Director for Essex Pension Fund
Samantha Andrews	Investment Manager

The following Adviser will be present to support:

Mark Stevens	Independent Investment Adviser
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