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| <b>Essex Pension Fund<br/>Investment Steering<br/>Committee Appointment<br/>Sub Committee</b> | <b>ISC ASC 01</b> |
| <b>Date: 09 December 2020</b>   |                   |

**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 09 December 2020 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**

| <b>Membership</b>   | <b>Representing</b>                  |
|---------------------|--------------------------------------|
| Councillor M Platt  | Essex County Council (Vice Chairman) |
| Councillor A Hedley | Essex County Council                 |
| Sandra Child        | Scheme Members                       |

The following Officers will be present to support:

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