

## KENT COUNTY COUNCIL

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### **SUPERANNUATION FUND COMMITTEE**

MINUTES of a meeting of the Superannuation Fund Committee held in the Council Chamber, Sessions House, County Hall, Maidstone on Thursday, 23 May 2013.

PRESENT: Mr A D Crowther, Mr D S Daley, Mr J Davies, Mr B E MacDowall, Mr T A Maddison, Mr R A Marsh, Mr R J Parry, Mr J E Scholes and Mr C Simkins.

IN ATTENDANCE: Mr P Sass (Head of Democratic Services).

#### **UNRESTRICTED ITEMS**

##### **1. Membership**

*(Item 1)*

That the Kent County Council Membership on the Committee as set out above be noted.

##### **2. Election of Chairman**

*(Item 3)*

RESOLVED that Mr J E Scholes be elected Chairman of the Committee.