

Council Meeting No 15

Tuesday 24 February 2026

Confidential Resolution Made Public

Agenda item 14.4

Funds Investment Advisory Committee - Recommendation to Council

Resolution:

1. That Council resolves to:

- 1.1. Authorise management to appoint Victorian Funds Management Corporation to act in the capacity of the Investment Manager for the City of Melbourne Future Fund as required under the Investment Strategy and Guideline Statement
- 1.2. Authorise management to commence the recruitment process for an Independent Member to the Funds Investment Advisory Committee
- 1.3. Request management to present back to Council on the preferred candidate for the Independent Member to the Funds Investment Advisory Committee
- 1.4. Make this resolution public on 25 February 2026.