

# HIGH COUNCIL DECISION N. 4/2025

of 5 June 2025

## on the Tender Award of Asset Managers for the Pension Reserve Fund

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### THE HIGH COUNCIL

Having regard to the Convention setting up a European University Institute (hereinafter the “EUI” or “the Institute”), in particular Article 6 (6);

Having regard to High Council Decision No. 7/2021 of 23 June 2021 laying down the rules for the management of the EUI Pension Reserve Fund and for the establishment of a Supervisory Board of the Pension Reserve Fund, in particular its guidelines para. 1.1;

Having regard to the Budget and Financial Committee Meeting of 24 April 2025, in particular the report on the selection of Asset Managers for the Pension Reserve Fund, IUE 250/25 (FIN 7);

Having regard to the open call for tender for the management of the investment portfolio of the European University Institute’s Pension Reserve Fund, Ref: OP/EUI/ACC/2025/001.

Whereas:

- (1). The High Council shall decide to appoint one or more external managers of the Pension Reserve Fund, with the required special qualifications and knowledge after consulting its financial advisor.

HAS DECIDED AS FOLLOWS:

### *Article 1*

The companies Eurizon and Pictet are hereby awarded as external Asset Managers for the Pension Reserve Fund for five years starting on the date on which the last party signs the service contract.

*Article 2*

This decision shall enter into force at the day of its adoption.

Done in Florence, 5 June 2025

For the High Council

*The President*

[original signed]

Miguel Poiares Maduro