

SUPERANNUATION FUND COMMITTEE

Friday, 23rd March, 2018

10.00 am

**Medway Room, Sessions House, County Hall,
Maidstone**





AGENDA

SUPERANNUATION FUND COMMITTEE

Friday, 23rd March, 2018 at 10.00 am Ask for: **Denise Fitch**
Medway Room, Sessions House, County Telephone: **03000 416090**
Hall, Maidstone

Membership

Conservative (8):	Mr C Simkins (Chairman), Mr P V Barrington-King, Mr P J Homewood, Mr J P McInroy and Mr J Wright	Mr N J D Chard (Vice-Chairman), Mr P Bartlett, Mr P C Cooper,
Liberal Democrat (1)	Mr D S Daley	
District Council (3)	Cllr J Burden, Cllr P Clokie and Cllr N Eden-Green	
Medway Council (1)	Cllr L Wicks	
Kent Active Retired Fellowship (2)	Mrs M Wiggins and Mr D Coupland	
UNISON (1)	Mrs S Lysaght	
Staff Representative (1)	Vacancy	

Please note: that the unrestricted part of this meeting may be filmed by any member of the public or press present.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

A. COMMITTEE BUSINESS

- A1 Substitutes
- A2 Declarations of Interests by Members in items on the Agenda for this meeting.
- A3 Minutes of the meeting held on 9 February 2018 (Pages 5 - 8)

A4 Motion to exclude the Press and Public

That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12A of the Act.

EXEMPT ITEMS

(During these items the meeting is likely NOT to be open to the press and public)

B. MATTERS FOR REPORT/DECISION BY THE COMMITTEE

- B1 Woodford Investors (verbal report)
- B2 YFM Private Equity (verbal report)
- B3 Fund Structure (Pages 9 - 34)
- B4 Investment Strategy (Pages 35 - 94)
- B5 ACCESS Update (Pages 95 - 116)

UNRESTRICTED ITEMS

(meeting open to the public)

C. MATTERS FOR REPORT/DECISION BY THE COMMITTEE

- C1 Fund Position Statement (Pages 117 - 126)
- C2 Fund Employer Matters (Pages 127 - 132)
- C3 Date of next meeting

The next meeting of the Committee will be held on 22 June at 10.00am

Benjamin Watts
General Counsel
03000 416814

Thursday, 15 March 2018

In accordance with the current arrangements for meetings, representatives of the Managers have been given notice of the meeting and will be in attendance for Item(s) B1 and B2.