



## AGENDA

### SUPERANNUATION FUND COMMITTEE

Friday, 23rd November, 2007 at 10.00 am  
Medway Room, Sessions House, County  
Hall, Maidstone

Ask for: **Mary Cooper**  
Telephone **01622 694354**

#### **UNRESTRICTED ITEMS**

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

#### **A. COMMITTEE BUSINESS**

1. Substitutes
2. Declarations of Interests by Members in items on the Agenda for this meeting.
3. Minutes - 14 September 2007 (Pages 1 - 4)

#### **B. MOTION TO EXCLUDE THE PRESS AND PUBLIC FOR EXEMPT ITEMS**

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)*

#### **C. MATTERS FOR REPORT/DECISION BY THE COMMITTEE**

1. Minutes - 14 September 2007 (Pages 5 - 6)
2. Baillie Gifford
3. GMO
4. Fund Structure (Pages 7 - 10)

**12 noon - 1pm - Lunch**

#### **UNRESTRICTED ITEMS**

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

#### **D. MATTERS FOR REPORT/DECISION BY THE COMMITTEE**

1. Fund Position Statement (Pages 11 - 18)
2. Pensions Administration (Pages 19 - 24)

3. Climate Change (Pages 25 - 28)
4. Process for Admission to the Fund (Pages 29 - 36)
5. Application for Admission to the Fund (Pages 37 - 38)

Stuart Ballard  
Head of Democratic Services  
**Legal and Democratic Services**  
(01622) 694002

**Thursday, 15 November 2007**

- (i) *Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.*
- (ii) *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 Items C2 and C3.*