

**SUPERANNUATION FUND COMMITTEE**

**Wednesday, 2nd September, 2009**

**10.00 am**

**Pendragon, Invicta House, County Hall, Maidstone**





## **AGENDA**

### **SUPERANNUATION FUND COMMITTEE**

**Wednesday, 2nd September, 2009 at 10.00 am**  
**Pendragon, Invicta House, County Hall,**  
**Maidstone**

Ask for: **Geoff Rudd**  
Telephone: **01622 694358**

#### **UNRESTRICTED ITEMS**

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

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

1. Substitutes

#### **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. To consider the appointment of a Fund Actuary (Pages 1 - 12)

Peter Sass  
Head of Democratic Services and Local Leadership  
(01622) 694002

**Monday, 24 August 2009**

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Agenda Item C1

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