



## AGENDA

### SUPERANNUATION FUND COMMITTEE

Friday, 11 February 2011 at 10.00 am  
Medway Room, Sessions House, County  
Hall, Maidstone

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

#### Item No

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

- A1 Substitutes
- A2 Declarations of Interests by Members in items on the Agenda for this meeting.
- A3 Minutes (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**

- C1 Minutes (Pages 5 - 6)
- C2 State Street- Passive Equity Investing
- C3 Baillie Gifford- Emerging markets
- C4 Active Currency Hedging (Pages 7 - 24)

#### **UNRESTRICTED ITEMS**

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

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

- D1 Admissions to the Fund (Pages 25 - 26)

*\*All timings are approximate*

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

**Thursday, 3 February 2011**

*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.*