

**SUPERANNUATION FUND COMMITTEE**

**Friday, 4th March, 2011**

**10.00 am**

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





## **AGENDA**

### **SUPERANNUATION FUND COMMITTEE**

Friday, 4th March, 2011 at 10.00 am      Ask for:      **Geoff Rudd**  
Darent Room, Sessions House, County      Telephone:      **01622 694358**  
Hall, Maidstone

#### **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 (Pages 1 - 2)

#### **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 (Pages 3 - 4)
2. GMO
3. Fund Structure (Pages 5 - 24)
4. Employer Financial Security (Pages 25 - 30)

#### **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 31 - 38)
2. Treasure Management Update (Pages 39 - 40)
3. Admissions to the Fund (Pages 41 - 42)

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

**Thursday, 24 February 2011**