

**SUPERANNUATION FUND COMMITTEE**

**Friday, 8th February, 2013**

**10.00 am**

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





## **AGENDA**

### **SUPERANNUATION FUND COMMITTEE**

Friday, 8th February, 2013 at 10.00 am      Ask for:      **Ann Hunter**  
**ann.hunter@kent.gov.uk**  
Medway Room, Sessions House, County      Telephone:      **01622 694703**  
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 of the meeting held on 16 November 2012 (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 (Pages 5 - 8)
2. Invesco
3. Fund Structure (Pages 9 - 52)

#### **UNRESTRICTED ITEMS**

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

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

1. Infrastructure Investment (Pages 53 - 60)
2. Pension Administration 6 Month Update (Pages 61 - 70)
3. LGPS - Consultation Response (Pages 71 - 76)
4. Application for Admission to the Fund (Pages 77 - 80)

Peter Sass  
Head of Democratic Services  
(01622) 694002

**Thursday, 31 January 2013**

- (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 Fund Managers have been given notice of the meeting and will be in attendance for Item C2.*