

SUPERANNUATION FUND COMMITTEE

Friday, 29th August, 2014

10.00 am

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





AGENDA

SUPERANNUATION FUND COMMITTEE

Friday, 29th August, 2014 at 10.00 am Ask for: **Denise Fitch**
Medway Room, Sessions House, County Telephone: **01622 694269**
Hall, Maidstone

UNRESTRICTED ITEMS

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

A. COMMITTEE BUSINESS

- A1 Substitutes
- A2 Declarations of Interests by Members in items on the Agenda for this meeting.
- A3 Minutes - 2 July 2014 (Pages 5 - 10)

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 Baillie Gifford

UNRESTRICTED ITEMS

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

D. MATTERS FOR REPORT/DECISION BY THE COMMITTEE

- D1 Fund Position Statement (Pages 11 - 28)
- D2 Superannuation Fund Report & Accounts and External Audit (Pages 29 - 162)
- D3 Local Government Pension Scheme - Draft Regulations on Scheme Governance (Pages 163 - 174)
- D4 Business Planning Update (Pages 175 - 204)
- D5 Application for Admissions to the Fund (Pages 205 - 208)

Peter Sass
Head of Democratic Services
(01622) 694002

Wednesday, 20 August 2014

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 Item C1.