

SUPERANNUATION FUND COMMITTEE

Wednesday, 2nd July, 2014

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

SUPERANNUATION FUND COMMITTEE

Wednesday, 2nd July, 2014 at 10.00 am
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Denise Fitch**
Telephone: **01622 694269**

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 (Pages 5 - 8)

B. EXEMPT ITEMS

EXEMPT ITEMS

(During these items the meeting is likely NOT to be open to the press and public)

- B1 Motion to Exclude the Press and Public

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.

C. MATTERS FOR REPORT/DECISION BY THE COMMITTEE

- C1 Minutes (Pages 9 - 10)
- C2 Investment Strategy (Pages 11 - 22)
- C3 Fund Structure (Pages 23 - 96)

UNRESTRICTED ITEMS

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

D. MATTERS FOR REPORT/DECISION BY THE COMMITTEE

- D1 Local Government Pension Scheme Consultation: Opportunities for collaboration; cost savings and efficiencies (Pages 97 - 128)
- D2 Fund Position Statement (Pages 129 - 136)
- D3 Fund Position Structure (Pages 137 - 162)
- D4 Facing the Challenge (Pages 163 - 166)
- D5 Treasury Update (Pages 167 - 168)
- D6 Pensions Administration Update (Pages 169 - 174)
- D7 Admissions to the Fund (Pages 175 - 178)
- D8 Date of next meeting - 29 August 2014 at 10.00am

Peter Sass
Head of Democratic Services
(01622) 694002

Tuesday, 24 June 2014