



AGENDA

SUPERANNUATION FUND COMMITTEE

Friday, 7th November, 2014 at 9.30 am
Medway Room, Sessions House, County
Hall, Maidstone

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

Please note: that the unrestricted part of this meeting may be filmed by any member of the public or press present.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

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 - 29 August 2014 (Pages 7 - 12)
- A4 Date of meetings - 2015

To note the following dates for meetings in 2015:

Fri 6 February 2015
Fri 20 March 2015
Fri 26 June 2015
Fri 28 August 2015
Fri 13 November 2015

All meetings will start at 10.00am.

- A5 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.

B. EXEMPT ITEMS

- B1 Investment Strategy (Pages 13 - 40)
- B2 Hymans Robertson - Presentation
- B3 Woodford Investment Management - Presentation (Pages 41 - 56)

Peter Sass
Head of Democratic Services
(01622) 694002

Thursday, 30 October 2014

- (i) *In accordance with the current arrangements for meetings, representatives of Woodford Investment Management have been given notice of the meeting and will be in attendance for item B3..*