

**SUPERANNUATION FUND COMMITTEE**

**Friday, 6th November, 2015**

**10.00 am**

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







## AGENDA

### SUPERANNUATION FUND COMMITTEE

**Friday, 6th November, 2015 at 10.00 am**      Ask for:      **Denise Fitch**  
**Medway Room, Sessions House, County**      Telephone:      **03000 416090**  
**Hall, Maidstone**

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      Membership

To note that Mr Crowther is no longer a Member of the Committee and that there is currently one vacant unallocated seat on this Committee.

A3      Declarations of Interests by Members in items on the Agenda for this meeting.

A4      Minutes (Pages 5 - 8)

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.

#### **EXEMPT ITEMS**

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

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

B1      Sarasin (Pages 9 - 10)

B2      M & G (Pages 11 - 16)

## **UNRESTRICTED ITEMS**

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

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

- C1 Committee Membership (Pages 17 - 18)
- C2 Fund Position Statement (Pages 19 - 28)
- C3 LGPS Pooling Proposals (Pages 29 - 44)
- C4 Fund Employer Matters (Pages 45 - 54)
- C5 Dates of meetings in 2016/17

To note the timetable of meetings for this Committee in 2016 and up until May 2017 as follows:

- 5 February 2016
- 18 March 2016
- 24 June 2016
- 26 August 2016
- 4 November 2016
- 10 February 2017
- 24 March 2017

All will start at 10.00am in the Medway Room, Sessions House, County Hall, Maidstone

Peter Sass  
Head of Democratic Services  
03000 416647

**Thursday, 29 October 2015**

- (i) *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(s) B1 and B2.*