

SUPERANNUATION FUND COMMITTEE

Friday, 18th March, 2016

10.00 am

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





AGENDA

SUPERANNUATION FUND COMMITTEE

Friday, 18th March, 2016 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 Declarations of Interests by Members in items on the Agenda for this meeting.
- A3 Minutes - 5 February 2016 (Pages 5 - 8)
- A4 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 Woodford Investment (Pages 9 - 10)
- B2 Fund Structure (Pages 11 - 34)

UNRESTRICTED ITEMS

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

C. MATTERS FOR REPORT/DECISION BY THE COMMITTEE

- C1 Fund Position Statement (Pages 35 - 44)
- C2 Local Government Pension Scheme (LGPS) Pooling Proposals (Pages 45 - 70)
- C3 Pensions Administration (Pages 71 - 82)
- C4 Fund Employers Matters (Pages 83 - 90)
- C5 Risk Register (Pages 91 - 96)
- C6 Date of next meeting

The next meeting of the Committee will be held on 24 June 2016 at 10.00am

Peter Sass
Head of Democratic Services
03000 416647

Thursday, 10 March 2016

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.