

**SUPERANNUATION FUND COMMITTEE**

**Friday, 10th February, 2017**

**10.00 am**

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







## **AGENDA**

### **SUPERANNUATION FUND COMMITTEE**

**Friday, 10th February, 2017 at 10.00 am**  
**Medway Room, Sessions House, County**  
**Hall, Maidstone**

Ask for: **Denise Fitch**  
Telephone: **03000 416090**

#### **Membership**

Conservative (5):	Mr J E Scholes (Chairman), Mr R J Parry and Mr C Simkins	Mr J A Davies,	Mr R A Marsh,
UKIP (1)	Mrs Z Wiltshire		
Labour (1)	Mr T A Maddison		
Liberal Democrat (1):	Mr D S Daley (Vice-Chairman)		
	+ 1 unallocated seat		
District Council (3)	Cllr J Burden, Cllr P Clokie and Cllr N Eden-Green		
Medway Council (1)	Cllr L Wicks		
Kent Active Retired Fellowship (2)	Mrs M Wiggins and Mr D Coupland		
UNISON (1)	Mrs S Lysaght		

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 (Pages 5 - 10)
- 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 M&G Real Estate (Pages 11 - 12)
- B2 Fund Structure (Pages 13 - 20)
- B3 Local Government Pension Scheme Pooling Update (Pages 21 - 72)

## **UNRESTRICTED ITEMS**

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

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

- C1 Pensions Administration (Pages 73 - 76)
- C2 Passive Manager Procurement (Pages 77 - 78)
- C3 Fund Employer Matters (Pages 79 - 80)
- C4 Date of next meeting  
The next meeting of the Committee will be held on Friday 17 March at 10.00am

John Lynch,  
Head of Democratic Services  
03000 410466

**Thursday, 2 February 2017**

*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 B1*