

SUPERANNUATION FUND COMMITTEE

Friday, 23rd June, 2017

10.30 am

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

**(Would Members please note that there will be an
induction session at 9.30 am in the Medway Room)**





AGENDA

SUPERANNUATION FUND COMMITTEE

Friday, 23rd June, 2017 at 10.30 am
Medway Room, Sessions House, County
Hall, Maidstone

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

Membership

- Conservative (8): Mr C Simkins (Chairman), Mr P V Barrington-King, Mr P Bartlett, Mr N J D Chard, Mr P C Cooper, Mr R A Marsh, Mr J McInroy and Mr J Wright
- Liberal Democrat (1) Mr D S Daley
- Labour (1) Mr T Dhesi
- 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 Election of Vice-Chairman

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

A4 Minutes - 17 March and 25 May 2017

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 Baillie Gifford (Pages 7 - 8)

B2 DTZ (Pages 9 - 10)

B3 Fund Structure (Pages 11 - 54)

UNRESTRICTED ITEMS

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

C. MATTERS FOR REPORT/DECISION BY THE COMMITTEE

C1 Access Local Government Pension Scheme Pooling (Pages 55 - 70)

C2 Fund Position Statement (Pages 71 - 88)

C3 Pensions Administration (Pages 89 - 94)

C4 Fund Employer Matters (Pages 95 - 100)

Meeting dates 2017/18

To note the following meeting dates for 2017/18 – all meetings are programmed to start at 10.00am in the Medway Room, Sessions House:

Friday 8 September 2017

Friday 17 November 2017

Friday 9 February 2018

Friday 23 March 2018

John Lynch,
Head of Democratic Services
03000 410466

Thursday, 15 June 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(s) B1 and B2.

