

SUPERANNUATION FUND COMMITTEE

Friday, 17th November, 2017

10.00 am

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





AGENDA

SUPERANNUATION FUND COMMITTEE

Friday, 17th November, 2017 at 10.00 am Ask for: **Denise Fitch**
Medway Room, Sessions House, County Telephone: **03000 416090**
Hall, Maidstone

Membership

Conservative (8):	Mr C Simkins (Chairman), Mr N J D Chard (Vice-Chairman), Mr P V Barrington-King, Mr P Bartlett, Mr P C Cooper, Mr P J Homewood, Mr J P McInroy and Mr J Wright
Liberal Democrat (1)	Mr D S Daley
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
Staff Representative (1)	Vacancy

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:

- a) Mr P Homewood has replaced Mr A Marsh as a member of this Committee.
- b) At its meeting on 10 October 2017 the Selection and Member Services Committee confirmed that voting rights for the Medway Council co-optee (Cllr Wicks) on this Committee.

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

A4 Minutes - 8 September 2017 (Pages 7 - 12)

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 M&G Questions (Pages 13 - 14)

B2 Sarasin Questions (Pages 15 - 16)

B3 Access Pooling Update (Pages 17 - 32)

B4 Fund Structure (Pages 33 - 48)

UNRESTRICTED ITEMS

(meeting open to the public)

C. MATTERS FOR REPORT/DECISION BY THE COMMITTEE

C1 Fund Position Statement (Pages 49 - 58)

C2 Pensions Administration (Pages 59 - 68)

C3 Fund Employer Matters (Pages 69 - 76)

C4 Date of next meeting

The next meeting of the Committee will be held on Friday 9 February 2018 at 10.00am

John Lynch,
Head of Democratic Services
03000 410466

Thursday, 9 November 2017