

**SUPERANNUATION FUND COMMITTEE**

**Friday, 17th March, 2017**

**10.00 am**

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

**Please note the change of meeting room**







## **AGENDA**

### **SUPERANNUATION FUND COMMITTEE**

**Friday, 17th March, 2017 at 10.00 am**  
**Darent 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 - 10 February 2017 (Pages 5 - 8)

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

- B1 Fund Position Statement (Pages 9 - 10)
- B2 Investment Strategy Statement (Pages 11 - 20)
- B3 Pension and Tax (Pages 21 - 22)
- B4 Employer Issues (Pages 23 - 30)
- B5 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)*

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

- C1 Pyrford
- C2 Fund Structure (Pages 31 - 108)

John Lynch,  
Head of Democratic Services  
03000 410466

**Thursday, 9 March 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 C1*