

**SUPERANNUATION FUND COMMITTEE**

**Friday, 21 June, 2019**

**10.00 am**

**Medway Room - Sessions House**







## AGENDA

### SUPERANNUATION FUND COMMITTEE

**Friday, 21 June, 2019 at 10.00 am**  
**Medway Room - Sessions House**

Ask for: **Theresa Grayell**  
Telephone: **03000 416172**

#### Membership

Conservative (8):	Mr C Simkins (Chairman), Mr P V Barrington-King, Mr P J Homewood, Mr J P McInroy and Mr J Wright	Mr N J D Chard (Vice-Chairman), Mr P Bartlett, Mr P C Cooper,
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 Mrs J Iles	
Kent Active Retirement Fellowship (2)	Mrs M Wiggins and Mr D Coupland	
UNISON (1)	Mr J Parsons	
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 the meeting 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)*

- 1 Substitutes
- 2 Declarations of interest by Members in items on the agenda for this meeting.
- 3 Minutes of the meeting held on 31 May 2019 – to follow
- 4 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.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

### **EXEMPT ITEMS**

*(During these items the meeting is likely NOT to be open to the press and public)*

- 5 DTZ
- 6 Woodford
- 7 Investment Strategy (Pages 5 - 14)
- 8 ACCESS Pooling Update (Pages 15 - 38)

### **UNRESTRICTED ITEMS**

*(meeting open to the public)*

- 9 Fund Position Statement (Pages 39 - 48)
- 10 Pensions Administration (Pages 49 - 56)
- 11 Fund Employer Matters (Pages 57 - 72)
- 12 Date of next meeting

The next meeting of the committee will be held on Friday, 6 September 2019 at 10.00am

Benjamin Watts  
General Counsel  
03000 416814

**Thursday, 13 June 2019**

*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 their items.*