

SUPERANNUATION FUND COMMITTEE

Friday, 15th November, 2019

10.00 am

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





AGENDA

SUPERANNUATION FUND COMMITTEE

Friday, 15th November, 2019 at 10.00 am Ask for: **Theresa Grayell**
Medway Room, Sessions House, County Telephone: **03000 416172**
Hall, Maidstone

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 S Tranter	
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 Membership - to note that Cllr Stuart Tranter has replaced Cllr Mrs Josie Iles as the representative of Medway Council
- 2 Substitutes
- 3 Declarations of interest by Members in items on the agenda for this meeting.

- 4 Minutes of 6 September 2019 (and exempt minute of part of the meeting held on 21 June 2019, which was omitted from the previous agenda but which needs to be approved and signed) (Pages 7 - 12)

Motion to exclude the press and public for exempt business

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 31 March 2019 Actuarial Valuation results (Pages 13 - 62)
- 6 Investment Strategy (Pages 63 - 156)
- 7 Competition and Markets Authority (CMA) Order (Pages 157 - 174)

UNRESTRICTED ITEMS

(meeting open to the public)

- 8 Fund position statement (Pages 175 - 186)
- 9 ACCESS pooling update (Pages 187 - 196)
- 10 Training (Pages 197 - 208)
- 11 Pensions Administration (Pages 209 - 220)
- 12 Fund Employer Matters (Pages 221 - 226)
- 13 Date of next meeting
- The next meeting of the committee will be held on Friday 7 February 2020 at 10.00am

Benjamin Watts
General Counsel
03000 416814

Thursday, 7 November 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.