

SUPERANNUATION FUND COMMITTEE

Friday, 5th February, 2021

10.00 am

online





AGENDA

SUPERANNUATION FUND COMMITTEE

Friday, 5th February, 2021 at 10.00 am
online

Ask for: Theresa Grayell
Telephone: 03000 416172

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 S Tranter
Kent Active Retirement Fellowship (2)	Mrs M Wiggins and Mr D Coupland
UNISON (1)	Mr J Parsons
Staff Representative (1)	Vacancy

UNRESTRICTED ITEMS

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

- 1 Apologies and Substitutes
- 2 Declarations of interest by Members in items on the agenda for this meeting.
- 3 Minutes of the meetings held on 13 November 2020 and 12 January 2021 (Pages 1 - 22)
- 4 Date of next meeting
The next meeting of the committee will be held on Friday 12 March 2021, commencing at 10.00 am.

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 Equity Downside Protection update (Pages 23 - 28)
- 6 Ruffer Fund update - verbal item

Benjamin Watts
General Counsel
03000 416814

Thursday, 28 January 2021

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.