

SUPERANNUATION FUND COMMITTEE

Friday, 26th June, 2020

10.00 am

Microsoft Teams





AGENDA

SUPERANNUATION FUND COMMITTEE

Friday, 26th June, 2020 at 10.00 am
Microsoft Teams

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

In response to COVID-19, the Government has legislated to permit remote attendance by Elected Members at formal meetings. This is conditional on other Elected Members and the public being able to hear those participating in the meeting. This meeting of the Superannuation Fund Committee will be streamed live and can be watched via the Media link [here](#)

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	

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 meeting held on 13 March 2020 (Pages 1 - 6)
To approve the minutes as a correct record.
- 4 Fund Employer Matters (Pages 7 - 14)

- 5 Report on the Pension Board meeting on 12 June 2020 (Pages 15 - 18)
- 6 Supreme Court decision on Local Government Pension Scheme investment guidance (Pages 19 - 22)
- 7 Date of next meeting
- The next meeting of the committee will be held on Friday, 4 September 2020 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)

- 8 Investment Strategy (Pages 23 - 88)
- 9 Woodford update (Pages 89 - 90)

Benjamin Watts
General Counsel
03000 416814

Thursday, 18 June 2020

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.