

SUPERANNUATION FUND COMMITTEE

Tuesday, 12th January, 2021

10.00 am

online





AGENDA

SUPERANNUATION FUND COMMITTEE

Tuesday, 12th January, 2021 at 10.00 am Ask for: **Theresa Grayell**
online 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 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 Date of next meeting

The next meeting of the committee will be held on 5 February 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)

- 4 DTZ Property Update and proposed sale (Pages 1 - 60)
- 5 Equity Downside Protection update (Pages 61 - 70)

EXEMPT ITEMS

Benjamin Watts
General Counsel
03000 416814

Monday, 4 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.