

SUPERANNUATION FUND COMMITTEE

Wednesday, 1 December, 2021

10.00 am

**Council Chamber, Sessions House, County Hall,
Maidstone**





AGENDA

SUPERANNUATION FUND COMMITTEE

Wednesday, 1 December, 2021, 10.00 am Ask for: **Theresa Grayell**
Council Chamber, Sessions House, Telephone: **03000 416172**
County Hall, Maidstone

Membership

Conservative (8):	Mr C Simkins (Chairman), Mr N J D Chard (Vice-Chairman), Mr P Bartlett, Mrs P T Cole, Mr P Cole, Mr P C Cooper, Mr J P McInroy and Mr J Wright
Labour (1):	Ms M Dawkins
Liberal Democrat (1):	Mr D S Daley
Green and Independent (1):	Mr P Stepto
District Council (3)	Cllr J Burden, Cllr P Clokie and Cllr N Eden-Green
Medway Council (1)	Cllr R Thorne
Kent Active Retirement Fellowship (2)	Two vacancies
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 8 September 2021 (Pages 1 - 10)
- 4 Pension Fund Business Plan (Pages 11 - 18)
- 5 Fund Employer and Governance Matters (Pages 19 - 80)

6 Pensions Administration (Pages 81 - 84)

7 Report from the Pension Board meeting - verbal

8 ACCESS update (Pages 85 - 92)

9 Fund Position (Pages 93 - 104)

10 Date of next meeting

The next meeting of the committee will be held on **Thursday 3 February 2022**, commencing at 10.00 am at Sessions House, County Hall, Maidstone.

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)

11 Governance review presentation (Pages 105 - 220)

12 Pension Fund Cash Flow (Pages 221 - 224)

13 Manager presentation - Schrodgers

14 Equity Downside Protection - update (Pages 225 - 242)

15 Investment Strategy - TO FOLLOW

16 Pension Fund Risk Register (Pages 243 - 248)

17 Responsible Investment update (Pages 249 - 254)

Benjamin Watts
General Counsel
03000 416814

Tuesday, 23 November 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.