

## KENT COUNTY COUNCIL

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### **SUPERANNUATION FUND COMMITTEE**

MINUTES of a meeting of the Superannuation Fund Committee held in the Pendragon, Invicta House, County Hall, Maidstone on Wednesday, 2 September 2009.

PRESENT: Mr J E Scholes (Chairman), Mr K Bamber, Ms S J Carey, Mr P Clokie, Mr D S Daley, Mr J A Davies, Mr M J Jarvis, Mr J F London, Mr R A Marsh, Mr R Packham, Mr R J Parry, Mr S Richards and Mrs M Wiggins.

IN ATTENDANCE: Mr N Vickers (Head of Financial Services) and Mr G Rudd (Assistant Democratic Services Manager).

ALSO IN ATTENDANCE: Mr M Hayward (Chief Finance Officer of Medway Council), Mr C Greaves (Strategic Procurement), Mr P R Luscombe (Pensions Manager) and Mrs A Mings (Treasury & Investments Manager)

#### **SUMMARY OF EXEMPT ITEM (Where Access to Minutes Remains Restricted)**

#### **C. MATTERS FOR REPORT/DECISION BY THE COMMITTEE**

##### **27. To consider the appointment of a Fund Actuary** *(Item C1 - Report by Director of Finance)*

The Committee agreed upon the appointment of a fund actuary and that the responsibility for finalising the negotiations and contracts award be delegated to the Head of Financial Services.