

Pensions Committee

Friday 2 December 2016

9.30 am Luttrell Room - County Hall, Taunton



To: The Members of the Pensions Committee

Cllr G Noel (Chairman), Cllr S Crabb, Cllr D Hill and Cllr J Hunt

Issued By Julian Gale, Strategic Manager - Governance and Risk - 24 November 2016

For further information about the meeting, please contact Neil Milne 01823 359045 or NDMilne@somerset.gov.uk

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on www.somerset.gov.uk/agendasandpapers



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AGENDA

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*** Public Guidance notes contained in agenda annexe ***

1 **Apologies for absence**

2 **Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils will be displayed in the meeting room. The Statutory Register of Member's Interests can be inspected via the Community Governance team.

3 **Minutes from the previous meeting**

The Committee is asked to confirm the minutes are accurate.

4 **Public Question Time**

The Chairman will allow members of the public to present a petition on any matter within the Committee's remit. Questions or statements about any matter on the agenda for this meeting will be taken at the time when each matter is considered.

5 **LGPS Pooling of Investments**

To consider this report.

6 **Independent Advisor's report**

To receive a verbal update on developments in financial markets from the Independent Advisor.

7 **Analysis of Performance**

To consider this report.

8 **Business Plan Update**

To consider this report.

9 **Budget and Membership Statistics Update**

To consider this report.

10 **Employer Body Update**

To consider this report.

11 **Review of Pension Fund Risk Register**

To consider this report.

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12 **Voting and Engagement Report**

To consider this report.

13 **Exclusion of the press and public**

To consider passing a resolution under Section 12A of the Local Government Act, 1972 that the press and public be excluded from the remainder of the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure to them of exempt information of the following description:

The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.

14 **Review of Investment Fund Structure**

To consider this report.

15 **Report on Formal Review of Fund Managers**

To consider this report.

16 **Any other urgent items of business**

The Chairman may raise any items of urgent business.