

**PENSION FUND COMMITTEE****(Quorum 2)****Conservative Group**

Councillors Peter Bellfield (Chairman), Andrew Reid (Vice-Chairman), Michael Bond, Richard Smith, MVO

**Labour Group**

Councillor Peter Byatt

**UKIP**

Councillor Bert Poole

**Liberal Democrat and Independent Group**

Councillor John Field

**Co-Opted Members**

Councillor Bill Knowles (District Council Representative) Councillor Derek Redhead (District Council Representative) Steve Warner (Union Representative)

**DATE: Thursday 26 February 2015****PLACE: Rose Room  
Endeavour House  
8 Russell Road  
Ipswich, Suffolk, IP1 2BX****TIME: 10.30am**

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For further information on any of the agenda items, please contact Ann McPherson, Democratic Services Officer, on 01473 264379.

## **Business to be taken in public**

### **1. Apologies for Absence and Substitutions**

To note and record any apologies for absence or substitutions received.

### **2. Declarations of Interest and Dispensations**

To receive any declarations of interests, and the nature of that interest, in respect of any matter to be considered at this meeting.

### **3. Minutes of the Previous Meeting**

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To approve as a correct record, the minutes of the meeting held on 27 November 2014.

### **4. Private Equity - Pantheon**

To receive a presentation on the private equity investment opportunities currently available with Pantheon.

### **5. Investment Advisor's Report**

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To receive a report from Hymans Robertson on the investment performance of the Pension Fund for the quarter to December 2014.

### **6. Information Bulletin: Investment Performance**

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A summary of the investment performance of the Pension Fund for the quarter to December 2014.

### **7. Independent Investment Advisor's Report**

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To receive a report from Mark Stevens reviewing the investment markets in relation to the Pension Fund investments.

### **8. Asset Allocation Review**

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To receive a report on the progress of implementing the Asset Allocation Review.

### **9. Tobacco Investment**

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To receive an update report regarding the Fund's holdings in tobacco shares.

## **10. Recent Developments**

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To receive a report on the recent developments affecting the Fund, including the latest Actuarial Monitoring Report.

## **11. Forward Work Programme**

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To consider whether there are any matters which the Committee would wish to have included in its Forward Work Programme whilst having regard to the Cabinet Forward Plan.

## **12. Urgent Business**

To consider any other item of business which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified in the minutes), as a matter of urgency.

## **Date of Next Scheduled Meeting**

The next meeting of the Pension Fund Committee is scheduled to be held at 10.00am on Monday 23 March 2015.

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For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Democratic Services on:

Telephone: 01473 264379;

Email: [Committee.Services@suffolk.gov.uk](mailto:Committee.Services@suffolk.gov.uk); or by writing to:

Democratic Services, Suffolk County Council, Endeavour House, 8 Russell Road, Ipswich, Suffolk IP1 2BX

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and complete the following form:

[apps.suffolk.gov.uk/forms/form.aspx?formID=138](http://apps.suffolk.gov.uk/forms/form.aspx?formID=138)

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3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
4. Use the stairs, NOT the lifts.
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**DEBORAH CADMAN OBE**  
Chief Executive