

Suffolk Pension Fund Committee

(Quorum 2)

Conservative Group

Councillors Peter Bellfield (Chairman), Jenny Antill, Michael Bond and Andrew Reid.

Labour Group

Councillor Peter Byatt.

UKIP Group

Councillor Bert Poole.

Liberal Democrat and Independent Group

Councillor John Field.

Co-opted Members

Councillor Bill Knowles (District Council representative), Councillor Carol Bull (District Council representative) and Steve Warner (Union Representative).

Date: Wednesday, 24 February 2016

Venue: Rose Room
Endeavour House
8 Russell Road
Ipswich, Suffolk, IP1 2BX

Time: 10:30am

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. Public Participation Session

A member of the public who is a resident, or is on the Register of Electors for Suffolk, may speak for up to five minutes on a matter relating to the following agenda.

A speaker will need to give written notice of their wish to speak at the meeting using the contact details under 'Public Participation in Meetings' by no later than 12 noon on 18 February 2016, four working days before meeting.

The public participation session will not exceed 20 minutes to enable the Committee to consider its other business.

2. Apologies for Absence and Substitutions

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

3. 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.

4. Minutes of the Previous Meeting

Pages 5 - 10

To approve as a correct record, the minutes of the meeting held on 27 January 2016.

5. Investment Performance Report

Pages

To receive a report on the investment performance of the Pension Fund for the quarter to December 2015.

6. Pooling

To receive a verbal update on the progress of the ACCESS Pooling Group.

7. Business Plan 2016/17 to 2018/19

Pages

To consider and approve the business plan for the Fund for 2016/17 to 2018/19.

8. Administration Policy Document

Pages

To consider and approve the Administration Policy for the Suffolk Pension Fund.

9. **External Audit Plan** Pages
- To receive a report from Ernst and Young on the audit plan for the Fund.
10. **Information Bulletin** Pages
- To receive information covering the latest Actuarial Monitoring Report and the Fund's quarterly voting activity.
11. **Forward Work Programme** Pages
- 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 Key Decision 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.

The Committee is invited to consider whether agenda item 14 should be taken without the Public (including the Press) present.

13. To consider whether the public (including the press) should be excluded from the meeting during consideration of agenda item 14 pursuant to Section 100(A) of the Local Government Act 1972 (as amended) on the grounds that:
- a) they involve the likely disclosure of exempt information as detailed in paragraphs 1 (information relating to any individual) and 2 (information that is likely to reveal the identity of an individual) of Parts 1 to 3 of Schedule 12A, as amended, of the Local Government Act 1972 (as amended); and
 - b) that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
14. **Asset allocation review** Pages
- To receive a report considering the Fund's asset allocation.

Date of next scheduled meeting – Monday, 6 June 2016 at 10:30 am.

Access to Meetings

Suffolk County Council is committed to open government. The proceedings of this meeting are open to the public, apart from any confidential or exempt items which may have to be considered in the absence of the press and public.

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; or by writing to:

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

Public Participation in Meetings

Members of the Public who wish to speak at a Suffolk Pension Fund Committee meeting should read the following guidance:

www.suffolk.gov.uk/council-and-democracy/the-council-and-its-committees/apply-to-take-part-in-a-public-meeting/

and complete the online form.

Filming, Recording or Taking Photographs at Meetings

Further information about the Council's procedure with regard to the filming, recording or taking of photographs at meetings can be found at:

www.suffolk.gov.uk/council-and-democracy/the-council-and-its-committees/apply-to-take-part-in-a-public-meeting/#filming

Evacuating the building in an emergency: Information for Visitors

If you hear the alarm:

1. Leave the building immediately via a Fire Exit and make your way to the Assembly point (Ipswich Town Football Ground).
2. Follow the signs directing you to Fire Exits at each end of the floor.
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.
5. Do not re-enter the building until told it is safe to do so.

Deborah Cadman OBE
Chief Executive