

Suffolk Pension Fund Committee

(Quorum 2)

Conservative Group

Councillors Andrew Reid (Vice-Chairman), Jenny Antill, Michael Bond, Vacancy.

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

Date: Monday, 6 June 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 31 May 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 24 February 2016.

5. Election of Vice-Chairman

To approve the appointment of a Vice- Chairman for the Pension Fund Committee

6. Investment Performance Report

Pages 11 - 50

To receive a report on the investment performance of the Pension Fund for the quarter to 31 March 2016.

7. Currency Risk and Emerging Market Debt

Pages 51 - 62

To receive a report from Hymans Robertson on currency risk and emerging market debt.

8. Communications Strategy

Pages 63 -80

To approve the Communications Strategy of the Pension Fund.

9. **Information Bulletin**

Pages 81-122

Written information has been provided for the Committee for reasons indicated. The Committee may wish to consider whether there are any matters arising from this information that warrants specific aspects being added to the forward work programme.

10. **Pooling of Assets**

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

11. **Forward Work Programme**

Pages 122-126

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.

13. **Date of next scheduled meeting – Monday, 11 July at 10:30 am.**

Access to Meetings

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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; 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.

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

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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