

County Offices  
Newland  
Lincoln  
LN1 1YL

3 December 2014

**Pensions Committee**

A meeting of the Pensions Committee will be held on **Thursday, 11 December 2014** in **Committee Room One, County Offices, Newland, Lincoln LN1 1YL** at **10.00 am** for the transaction of business set out on the attached Agenda.

Yours sincerely



Tony McArdle  
Chief Executive

**Membership of the Pensions Committee**  
**(8 Members of the Council and 3 Co-Opted Members)**

Councillors M G Allan (Chairman), R J Phillips (Vice-Chairman), N I Jackson, B W Keimach, C E D Mair, Mrs S Rawlins, A H Turner MBE JP and 1 UK Independence Party Vacancy

**Co-Opted Members**

Mr A N Antcliff, Employee Representative  
M G Leaning, District Councils Representative  
Mr J Grant, Non-District Council Employers Representative



**PENSIONS COMMITTEE AGENDA  
THURSDAY, 11 DECEMBER 2014**

<b>Item</b>	<b>Title</b>	<b>Report Reference</b>
<b>1</b>	<b>Apologies for Absence/Replacement Councillors</b>	
<b>2</b>	<b>Declarations of Members' Interests</b>	
<b>3</b>	<b>Minutes from Previous Meetings of the Pensions Committee</b>	
<b>3a</b>	<b>Minutes of the meeting held on 24 July 2014</b>	(Pages 5 - 12)
<b>3b</b>	<b>Minutes of the meeting held on 9 October 2014</b>	(Pages 13 - 18)
<b>4</b>	<b>CONSIDERATION OF EXEMPT INFORMATION</b> In accordance with Section 100(A)(4) of the Local Government Act 1972, the following agenda items have not been circulated to the press and public on the grounds that they are considered to contain exempt information as defined in Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of this item of business.	
<b>5</b>	<b>Manager Presentation - Threadneedle - Global Equities</b> <i>(To receive a report by Nick Rouse (Investment Manager), which introduces a presentation from Threadneedle, who manage an active portfolio of Global Equities for the Fund)</i>	(Pages 19 - 22)
<b>6</b>	<b>Manager Presentation - Neptune Investment Management - Global Equities</b> <i>(To receive a report by Nick Rouse (Investment Manager), which introduces a presentation from Neptune Investment Management, who manage an active portfolio of Global Equities for the Fund)</i>	(Pages 23 - 26)
<b>7</b>	<b>Manager Presentation - Schroder Investment Management - Global Equities</b> <i>(To receive a report by Nick Rouse (Investment Manager), which introduces a presentation from Schroder Investment Management, who manage an active portfolio of Global Equities for the Fund)</i>	(Pages 27 - 30)

### **Democratic Services Officer Contact Details**

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**Please Note:** for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

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