

County Offices
Newland
Lincoln
LN1 1YL

19 May 2015

Pensions Committee

A meeting of the Pensions Committee will be held on **Thursday, 28 May 2015** in **Committee Room Three, 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, R A H McAuley, Mrs S Rawlins and A H Turner MBE JP

Co-Opted Members

Mr A N Antcliff, Employee Representative
Mr J Grant, Non-District Council Employers Representative
1 Vacancy, District Councils Representative

**PENSIONS COMMITTEE AGENDA
THURSDAY, 28 MAY 2015**

Item	Title	Report Reference
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	CONSIDERATION OF EXEMPT INFORMATION In accordance with Section 100(A)(4) of the Local Government Act 1972, the following agenda item has not been circulated to the press and public on the grounds that it is 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.	
4	Presentations by Managers	
4a	Manager Presentation - F&C - Absolute Return Bonds	(Pages 5 - 38)
4b	Manager Presentation - Morgan Stanley Alternative Investment Partners	(Pages 39 - 100)
4c	Manager Presentation - Morgan Stanley Global Brands Fund	(Pages 101 - 164)

Democratic Services Officer Contact Details

Name: **Catherine Wilman**
Direct Dial **01522 553788**
E Mail Address catherine.wilman@lincolnshire.gov.uk

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.

All papers for council meetings are available on:
www.lincolnshire.gov.uk/committeerecords

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Agenda Item 4a

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 4b

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Agenda Item 4c

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