


County Offices
Newland
Lincoln
LN1 1YL

30 March 2016

Pensions Committee

A meeting of the Pensions Committee will be held on **Thursday, 7 April 2016** 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 P Wood

Co-Opted Members

Mr A N Antcliff, Employee Representative
Mr J Grant, Non-District Council Employers Representative
District Councillor J Summers, District Councils Representative

**PENSIONS COMMITTEE AGENDA
THURSDAY, 7 APRIL 2016**

Item	Title	Report Reference
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the previous meeting of the Pensions Committee held on 7 January 2016	(Pages 5 - 10)
4	Independent Advisors Report <i>(To consider a report by Peter Jones (Independent Advisor), which provides a market commentary on the current state of global investment markets)</i>	(Pages 11 - 14)
5	Pensions Administration Report <i>(To receive a report by the Fund's pension administrator, West Yorkshire Pension Fund which updates the Committee on current administration issues)</i>	(Pages 15 - 32)
6	Pension Fund Update Report <i>(To receive a report by Jo Ray (Pension Fund Manager), which updates the Committee on Fund matters over the quarter ending 31st December 2015 and any current issues)</i>	(Pages 33 - 46)
7	Investment Management Report <i>(To receive a report by Nick Rouse (Investment Manager), which covers the management of the Lincolnshire Pension Fund assets over the period from 1 October to 31 December 2015)</i>	(Pages 47 - 72)
8	Annual Pensions Committee Training Plan and Policy <i>(To receive a report by Jo Ray (Pension Fund Manager), which sets out the training policy and the annual training plan for Pension Committee members for the meetings from May 2016 to April 2017)</i>	(Pages 73 - 86)
9	LGPS Asset Pooling <i>(To receive a report by Jo Ray (Pension Fund Manager), which updates the Committee on Lincolnshire's progress to meet the Government's requirements on pooling LGPS assets, following the publication of the pooling criteria and investment regulations consultation on 25 November 2015)</i>	(Pages 87 - 108)

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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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www.lincolnshire.gov.uk/committeerecords