

County Offices
Newland
Lincoln
LN1 1YL

30 November 2016

Pensions Committee

A meeting of the Pensions Committee will be held on **Thursday, 8 December 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
Jeff Summers, District Councils Representative

**PENSIONS COMMITTEE AGENDA
THURSDAY, 8 DECEMBER 2016**

Item	Title	Report Reference
1	Apologies for Absence	
2	Declaration of Members' Interests	
3	Minutes of the meeting held on 6 October 2016	(Pages 5 - 10)
4	CONSIDERATION OF EXEMPT INFORMATION In accordance with Section 100 (A)(4) of the Local Government Act 1972, agenda items 5, 6 and 7 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	
5	Manager Presentation - Standard Life - Property Investment <i>(A report by Nick Rouse, Investments Manager, which introduces a presentation from Standard Life Investments, who manage a UK property fund that represents the Fund's largest property holding)</i>	(Pages 11 - 58)
6	Manager Presentation - Columbia Threadneedle - Global Equities <i>(A report by Nick Rouse, Investments Manager, which introduces a presentation from Columbia Threadneedle, who manage an active portfolio of Global Equities for the Fund)</i>	(Pages 59 - 90)
7	Manager Presentation - Schroder Investment Management - Global Equities <i>(A report by Nick Rouse, Investments Manager, which introduces a presentation from Schroder Investment Management, who manage an active portfolio of Global Equities for the Fund)</i>	(Pages 91 - 128)

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.

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