

County Offices
Newland
Lincoln
LN1 1YL

18 May 2016

Pensions Committee

A meeting of the Pensions Committee will be held on **Thursday, 26 May 2016** in **Committee Room Five, 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, 26 MAY 2016**

Item	Title	Report Reference
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	CONSIDERATION OF EXEMPT INFORMATION <i>In accordance with Section 100 (A)(4) of the Local Government Act 1972, agenda items 4a, 4b and 4c 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 of the consideration for these items of business.</i>	
4	Managers' Reports	
4a	Manager Presentation - Morgan Stanley Alternative Investment Partners <i>(To consider a report which introduces a presentation from Morgan Stanley Alternative Investment Partners, who manage the Fund's allocation to alternative investments)</i>	(Pages 5 - 70)
4b	Manager Presentation - Morgan Stanley Global Brands Fund <i>(To consider a report which introduces a presentation from Morgan Stanley, who manage the Global Brands Fund, which forms part of the Fund's allocation to global equities)</i>	(Pages 71 - 130)
4c	Manager Presentation - F&C - Absolute Return Bonds <i>(To consider a report which introduces a presentation from F&C, who manage the Fund's allocation to absolute return bonds)</i>	(Pages 131 - 168)
5	Asset Pooling - Border to Coast Pension Partnership <i>(To consider a report which introduces an update from the Pension Fund Manager, on the latest developments on Asset Pooling)</i>	(Pages 169 - 170)

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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www.lincolnshire.gov.uk/committeerecords