

County Offices
Newland
Lincoln
LN1 1YL

28 February 2017

Pensions Committee

A meeting of the Pensions Committee will be held on **Wednesday, 8 March 2017** 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
WEDNESDAY, 8 MARCH 2017**

Item	Title	Report Reference
1	Apologies for Absence	
2	Declaration of Members' Interests	
3	Minutes of the meeting of the Pensions Committee held on 8 December 2016 and 5 January 2017	(Pages 5 - 14)
4	Independent Advisor's Report <i>(A report which provides a market commentary by the Committee's Independent Advisor, Peter Jones, on the current state of global investment markets)</i>	(Pages 15 - 18)
5	Pensions Administration Report <i>(Yunus Gajra, Business Development Manager, will present the quarterly report by the Fund's pension administrator, West Yorkshire Pension Fund)</i>	(Pages 19 - 34)
6	Pension Fund Update Report <i>(A report by Jo Ray, Pensions Fund Manager, which provides updates on Fund matters over the quarter ending 31st December 2016 and any current issues)</i>	(Pages 35 - 50)
7	Investment Management Report <i>(A report by Nick Rouse, Investment Manager, which covers the management of the Lincolnshire Pension Fund assets over the period from 1st October to 31st December 2016)</i>	(Pages 51 - 74)
8	Lincolnshire Pension Fund Funding Strategy Statement <i>(A report by Jo Ray, Pensions Fund Manager, which sets out how the Pension Fund aims to become fully funded over the long term, whilst considering affordability, transparency, stability and prudence)</i>	(Pages 75 - 126)
9	Lincolnshire Pension Fund Investment Strategy Statement <i>(A report by Nick Rouse, Investment Manager, which brings the Investment Strategy Statement to the Committee for approval)</i>	(Pages 127 - 142)
10	Asset Pooling Update <i>(A report by Jo Ray, Pensions Fund Manager, which updates the Committee on the latest activity with the asset pooling requirements)</i>	(Pages 143 - 156)

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