


County Offices
Newland
Lincoln
LN1 1YL

5 July 2017

Pensions Committee

A meeting of the Pensions Committee will be held on **Thursday, 13 July 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 E W Strenziel (Chairman), P E Coupland (Vice-Chairman), R D Butroid, Mrs P Cooper, Mrs M J Overton MBE, Mrs S Rawlins, A J Spencer and R H Woolley

Co-Opted Members

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

**PENSIONS COMMITTEE AGENDA
THURSDAY, 13 JULY 2017**

Item	Title	Pages
1	Apologies for Absence/replacement members	
2	Declarations of Members' Interests	
3	Minutes of the previous meeting of the Pensions Committee held on 1 June 2017	5 - 6
4	Independent Investment Advisor's Report <i>(A report by Peter Jones, Independent Investment Advisor, which provides a market commentary on the current state of the global investment markets)</i>	7 - 10
5	Pensions Administration Report <i>(This is the quarterly report by the Fund's pension administrator, West Yorkshire Pension Fund. Yunus Gajra, the Business Development Manager from WYPF, will provide an update on current administration issues)</i>	11 - 32
6	Pension Fund Update Report <i>(A report by Jo Ray which provides an update on Fund matters over the quarter ending 31 March 2017 and any current issues)</i>	33 - 48
7	Investment Management Report <i>(A report by Jo Ray which covers the management of the Lincolnshire Pension Fund assets over the period from 1st January to 31st March 2017)</i>	49 - 68
8	Annual Report on the Fund's Property and Infrastructure Investments <i>(A report by Jo Ray which outlines the performance of the Fund's property and infrastructure investments for the year ended 31st March 2017)</i>	69 - 82
9	Lincolnshire Pension Fund Policies Review <i>(A report by Jo Ray which brings the main policies of the Pension Fund for review)</i>	83 - 116
10	Lincolnshire Pension Fund Risk Register <i>(A report by Jo Ray which presents the Pension Fund Risk Register for annual review)</i>	117 - 126
11	Annual Pensions Committee Training Plan and Policy <i>(A report by Jo Ray which sets out the training policy and the annual training plan for the Pensions Committee members for the year to April 2018)</i>	127 - 142

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