


County Offices
Newland
Lincoln
LN1 1YL

27 September 2017

Pensions Committee

A meeting of the Pensions Committee will be held on **Thursday, 5 October 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 Strengiel (Chairman), P E Coupland (Vice-Chairman), R D Butroid, B Adams, Mrs M J Overton MBE, Mrs S Rawlins, A J Spencer and Dr M E Thompson

Co-Opted Members

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

PENSIONS COMMITTEE AGENDA
THURSDAY, 5 OCTOBER 2017

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Members' Interests	
3	Minutes of previous meetings of the Pensions Committee held on 21 September 2017	5 - 8
4	Independent Investment Advisor's Report <i>(A report by Peter Jones, the Committee's Independent Investment Advisor, which provides details on the current state of the global investment markets)</i>	9 - 12
5	Pensions Administration Report <i>(A report by Yunus Gajra, (Business Development Manager, WYPF), in connection with current administration issues)</i>	13 - 34
6	Pensions Administration Strategy <i>(A report by Yunus Gajra, (Business Development Manager, WYPF) in connection with the content of the Pensions Administration Strategy)</i>	35 - 56
7	Pension Fund Update Report <i>(A report by Jo Ray, (Pension Fund Manager), in connection with Fund matters over the quarter ending 30 June 2017 and any current issues)</i>	57 - 78
8	Investment Management Report <i>(A report by Jo Ray, (Pension Fund Manager), in connection with the management of the Lincolnshire Pension Fund assets over the period from 1 April to 30 June 2017)</i>	79 - 98
9	Performance Measurement Annual Report <i>(A report by Jo Ray, (Pension Fund Manager), in connection with the Pension Fund's longer term investment performance, for the period ending 31st March 2017)</i>	99 - 104
10	Border to Coast Pensions Partnership (BCPP) Responsible Investment Policy and Corporate Governance Voting Guidelines <i>(A report by Jo Ray, (Pension Fund Manager), which enables the Committee to consider the Border to Coast Pension Partnership's (BCPP) Responsible Investment Policy and Corporate Governance Voting Guidelines)</i>	105 - 126
11	Pension Fund External Audit Completion Report <i>(A report by Jo Ray, (Pension Fund Manager), in connection with the Audit Completion Report, submitted by the external auditors for the Council, KPMG)</i>	127 - 136

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