

County Offices  
Newland  
Lincoln  
LN1 1YL

6 December 2017

**Pensions Committee**

A meeting of the Pensions Committee will be held on **Thursday, 14 December 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, 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 J Summers, District Councils Representative



**PENSIONS COMMITTEE AGENDA  
THURSDAY, 14 DECEMBER 2017**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies</b>	
<b>2</b>	<b>Declarations of Members' Interests</b>	
<b>3</b>	<b>Minutes of the previous meeting of the Committee held on 5 October 2017</b>	5 - 12
<b>4</b>	<b>Consideration of Exempt Information</b> In accordance with Section 100 (A)(4) of the Local Government Act 1972, agenda items 5 & 6 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	
<b>5</b>	<b>Manager Presentation - Schroder Investment Management - Global Equities</b> <i>(To receive a report which introduces a presentation from Schroder Investment Management, who manage an active portfolio of Global Equities for the Fund)</i>	13 - 46
<b>6</b>	<b>Manager Presentation - Columbia Threadneedle - Global Equities</b> <i>(To receive a report which introduces a presentation from Schroder Investment Management, who manage an active portfolio of Global Equities for the Fund)</i>	47 - 80
<b>7</b>	<b>Border to Coast Pensions Partnership - CEO Presentation</b> <i>(To receive a report which introduces a presentation from Rachel Elwell, the Chief Executive Officer of Border to Coast Pensions Partnership Ltd)</i>	81 - 82

### **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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