

County Offices
Newland
Lincoln
LN1 1YL

14 March 2018

Pensions Committee

A meeting of the Pensions Committee will be held on **Thursday, 22 March 2018** 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



Richard Wills
Head of Paid Service

Membership of the Pensions Committee
(8 Members of the Council and 3 Co-Opted Members)

Councillors E W Strengeil (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, 22 MARCH 2018**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Members' Interests	
3	Minutes from the meeting held on 11 January 2018	5 - 10
4	Independent Investment Advisor's Report <i>(To receive a report which provides a market commentary by the Committee's Independent Investment Advisor on the current state of the global investment markets)</i>	11 - 14
5	Pensions Administration Report <i>(To receive the quarterly report by the Fund's pension administrator, West Yorkshire Pension Fund, which updates the Committee on current administration issues)</i>	15 - 36
6	Pension Fund Update Report <i>(To receive a report which updates the Committee on Fund matters over the quarter ending 31 December 2017 and any current issues)</i>	37 - 52
7	Investment Management Report <i>(To receive a report which covers the management of the Lincolnshire Pension Fund assets over the period from 1 October to 31 December 2017)</i>	53 - 74
8	Asset Pooling Update <i>(To receive a report which updates the Committee on progress of the creation of Border to Coast, the Fund's chosen asset pool)</i>	75 - 80
9	Exemption of Public and Press In accordance with Section 100(A)(4) of the Local Government Act 1972, the following agenda item has not been circulated to the press and public on the grounds that it is 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.	
10	Equity Voting Template Review <i>(To receive a report which explains the reasons for amendments to the voting template, following a comprehensive review of global governance and voting practices undertaken by Manifest, the Fund's voting agent)</i>	81 - 130

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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