

County Offices
Newland
Lincoln
LN1 1YL

3 January 2018

Pensions Committee

A meeting of the Pensions Committee will be held on **Thursday, 11 January 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



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, 11 JANUARY 2018**

Item	Title	Pages
1	Apologies for Absence	
2	Declaration of Members' Interests	
3	Minutes of previous meeting of the Committee held on 14 December 2017	5 - 8
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>	9 - 12
5	Pensions Administration Report <i>(To receive a report which presents the quarterly report by the Fund's pension administrator, West Yorkshire Pension Fund)</i>	13 - 28
6	General Data Protection Regulation and Pensions Administration <i>(To receive a report which introduces a presentation by Yunus Gajra, the Business Development Manager from WYPF, on the implementation of the General Data Protection Regulation (GDPR) within the Pensions Administration service)</i>	29 - 42
7	Pension Fund Update Report <i>(To receive a report which updates the Committee on Fund matters over the quarter ending 30 September 2017 and any current issues)</i>	43 - 60
8	Investment Management Report <i>(To receive a report which covers the management of the Lincolnshire Pension Fund assets over the period from 1st July to 30th September 2017)</i>	61 - 82
9	Lincolnshire Pension Fund AVC Provider - Prudential Presentation <i>(To receive a report introduces a presentation from Prudential, the Fund's AVC provider)</i>	83 - 84

Democratic Services Officer Contact Details

Name: **Catherine Wilman**
Direct Dial **01522 553788**
E Mail Address catherine.wilman@lincolnshire.gov.uk

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