

5 June 2019

Pensions Committee

A meeting of the Pensions Committee will be held on **Thursday, 13 June 2019** 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



Debbie Barnes OBE
Head of Paid Service

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), B Adams, R D Butroid, P M Key, Clio Perraton-Williams, Mrs S Rawlins and Dr M E Thompson

Co-Opted Members

Mr A N Antcliff, Employee Representative
Mr J Grant, Small Scheduled Bodies Representative
Jeff Summers, District Councils Representative

**PENSIONS COMMITTEE AGENDA
THURSDAY, 13 JUNE 2019**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Members' Interests	
3	Minutes of the previous meeting held on 21 March 2019	5 - 10
4	CONSIDERATION OF EXEMPT INFORMATION <i>(In accordance with Section 100(A)(4) of the Local Government Act 1972, the following agenda items 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 these items of business)</i>	
5	Manager Presentation - Invesco - Global ex. UK Equity Portfolio <i>(To receive an exempt report from Claire Machej (Accounting, Investment and Governance Manager), which introduces a presentation from Invesco Asset Management)</i>	11 - 54
6	Manager Presentation - Morgan Stanley Diversified Alternatives <i>(To receive an exempt report from Claire Machej (Accounting, Investment and Governance Manager), which introduces a presentation from Morgan Stanley)</i>	55 - 106
7	Manager Presentation - Border to Coast Pensions Partnership <i>(To receive an exempt report from Claire Machej (Accounting, Investment and Governance Manager), which introduces a presentation from Border to Coast Pensions Partnership)</i>	107 - 152

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