

2 December 2020

In accordance with the powers granted by the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this will be a virtual meeting.

Pensions Committee

A meeting of the **Pensions Committee** will be held on **Thursday, 10 December 2020 at 10.00 am as a Virtual - Online Meeting via Microsoft Teams** for the transaction of the business set out on the attached Agenda.

Access to the meeting is as follows:

Members of the Pensions Committee and officers of the County Council supporting the meeting will access the meeting via Microsoft Teams.

Members of the public and the press may access the meeting via the following link: <https://lincolnshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=5586> where a live feed will be made available on the day of the meeting.

Yours sincerely



Debbie Barnes OBE
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), 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
Steve Larter, Small Scheduled Bodies Representative
R Waller, District Council Representative

**PENSIONS COMMITTEE AGENDA
THURSDAY, 10 DECEMBER 2020**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Members' Interests	
3	Minutes of the previous meeting held on 15 October 2020	5 - 12
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 Part 1 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 - Legal and General Investment Management - Future World Fund <i>(To receive an exempt report by Claire Machej, Accounting, Investment and Governance Manager, which introduces a presentation from Legal and General Investment Management)</i>	13 - 56
6	Manager Presentation - Border to Coast Pensions Partnership <i>(To receive an exempt report by Claire Machej, Accounting, Investment and Governance Manager, which introduces a presentation from the Border to Coast Pensions Partnership)</i>	57 - 112

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.

All papers for council meetings are available on:
<https://www.lincolnshire.gov.uk/council-business/search-committee-records>