



Gloucestershire

COUNTY COUNCIL

PENSION COMMITTEE

10.00 am

FRIDAY 29 JANUARY 2021

MEETING PAPERS



PENSION COMMITTEE

TIME: 10.00 am
DATE: Friday 29 January 2021
VENUE: Remote Meeting

A G E N D A

ITEM	TOPIC	CONTACT
1.	Apologies	Andrea Griffiths
2.	Declarations of Interest - Members of the Committee are invited to declare any financial or pecuniary interest related to specific matters on the agenda.	Andrea Griffiths
3.	Public Questions - To answer any written questions about matters that are within the powers and duties of the Committee. The closing date/time for the receipt of questions is 10.00am on 22nd January 2021.	Andrea Griffiths
4.	Members' Questions - To answer any written members' questions. The closing date/time for the receipt of questions is 10.00am on 22nd January 2021.	Andrea Griffiths
5.	Minutes - (Pages 1 - 8) To approve as a correct record the Public Minutes of the meeting held on 4 th December 2020.	Andrea Griffiths
6.	Review of Objectives for the Independent Adviser (Pages 9 - 12) To approve the revised strategic objectives for the Independent Adviser.	Matthew Trebilcock
7.	Exclusion of the press and public	Cllr Ray Theodoulou

Resolved

That in accordance with Section 100 A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following agenda items, because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12 A to the Act and the

public interest in withholding the information outweighs the public interest in disclosing the information to the public.

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| 8. | Exempt Minutes (Pages 13 - 22)
To approve as a correct record the exempt minutes of the meetings held on 4 th December 2020. | Andrea Griffiths |
| 9. | Strategic Equity Allocation Review (Pages 23 - 38)
To approve the revised strategic equity allocations. | Matthew Trebilcock |
| 10. | Pension Fund Operational Resource Review (Pages 39 - 52)
To approve the proposed future team structures and resultant costs. | Matthew Trebilcock |

NOTES

- (a) **MEMBERSHIP** – Councillors Cllr Rachel Smith, Cllr Colin Hay, Cllr Shaun Parsons, Cllr Lynden Stowe, Cllr Ray Theodoulou and Cllr David Brown

COOPTEES - Peter Clark and Cllr David Gray

- (b) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer: Rob Ayliffee /e-mail: rob.ayliffe@gloucestershire.gov.uk prior to the commencement of the meeting.