



Gloucestershire

COUNTY COUNCIL

Meeting papers

Pension Board

Monday 16 April 2018 at 1.00 pm

Members' Room - Shire Hall, Gloucester



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Monday 16 April 2018 at 1.00 pm	
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AGENDA	

1	APOLOGIES To note any apologies.	Jo Moore
2	MINUTES (Pages 1 - 6) To confirm the minutes of the Pension Board meeting held on the 16 th October 2017.	Jo Moore
3	INVESTMENT PERFORMANCE REPORT (Pages 7 - 18)	Mark Spilsbury
4	BUSINESS PLAN UPDATE 2017/18 (Pages 19 - 20)	Mark Spilsbury
5	RISK REGISTER (Pages 21 - 28)	Mark Spilsbury
6	FUNDING LEVEL REPORT (Pages 29 - 30)	Mark Spilsbury
7	EXCLUSION OF THE PRESS & PUBLIC The Pension Board to resolve that, in accordance with Section 100 A (4) of the Local Government Act 1972, the public to be excluded from the meeting for the following agenda items because it is likely that if members of the public were present at the meeting 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 that the public interest in withholding this information could outweigh the public interest in disclosing the information to the public.	Cllr Nigel Moor
8	EXEMPT MINUTES (Pages 31 - 58) To confirm the exempt minutes of the Pension Board held on 16 th October 2017.	Jo Moore

	To note the Pension Committee exempt minutes held on the following dates: - 10 th November 2017 - 9 th February 2018	
9	PENSIONS ADMINISTRATION REPORT (Pages 59 - 68)	Mark Spilsbury
10	STRATEGIC ASSET ALLOCATION (Pages 69 - 74)	Mark Spilsbury
11	BRUNEL PENSION PARTNERSHIP UPDATE REPORT (Pages 75 - 98)	Mark Spilsbury

Membership – *Cllr Nigel Moor ,Annette Benson (Gloucestershire University), Sean Collins (Head of Pensions, Oxfordshire County Council), Owen Shaw (Member representative) and Jon Topping (Head of Finance, Gloucester City Council)*

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer (Jane Burns ☎01452 328472 /fax: 425149/ e-mail: Jane.Burns@gloucestershire.gov.uk) prior to the start of the meeting.
- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect Minutes or Reports relating to any item on this agenda or have any other general queries about the meeting, please contact:
Jo Moore, Senior Democratic Services Officer
☎:01452 324196/fax: 425850/e-mail: jo.moore@gloucestershire.gov.uk

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EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

