



Gloucestershire

COUNTY COUNCIL

Meeting papers

Pension Committee


Friday 8 November 2019 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



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AGENDA	

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. Please see note (a) at the end of 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 1st November 2019.	Andrea Griffiths
4	MEMBERS' QUESTIONS - To answer any written members' questions. The closing date/time for the receipt of questions is 10.00am on 1st November 2019.	Andrea Griffiths
5	MINUTES - (Pages 1 - 8) To approve as a correct record the Minutes of the meeting held on 20 th September 2019.	Andrea Griffiths
6	PENSION FUND RISK REGISTER (Pages 9 - 18) The Committee is asked to note the report.	Mark Spilsbury
7	INVESTMENT PERFORMANCE SUMMARY (Pages 19 - 56) The Committee is asked to note the report.	Mark Spilsbury
8	EXCLUSION OF THE PRESS AND PUBLIC	Cllr Ray

	<p>Resolved</p> <p>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.</p>	Theodoulou
9	<p>EXEMPT MINUTES (Pages 57 - 66)</p> <p>To approve as a correct record the exempt minutes of the meetings held on 20th September 2019.</p>	Andrea Griffiths
10	<p>INDEPENDENT ADVISOR REPORT (Pages 67 - 86)</p> <p>The Committee is asked to note the report.</p>	John Arthur
11	<p>2019 ACTUARIAL VALUATION - HYMANS ROBERTSON (Pages 87 - 114)</p>	Mark Spilsbury
<p>Membership – Cllr Colin Hay, Cllr Shaun Parsons, Cllr Rachel Smith, Cllr Lynden Stowe, Cllr Ray Theodoulou, Cllr David Brown, Cllr Brian Oosthuysen and Cllr Nigel Moor</p> <p>Added Members - Peter Clark</p> <p>Co-Opted Member - Cllr Nigel Cooper</p>		

(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:
 Stephen Bace, Senior Democratic Services Officer (Scrutiny Team)
 ☎:01452 324204 /fax: 425850/e-mail: stephen.bace@gloucestershire.gov.uk

Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (tel 01452 425230) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

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.

