



Strategic Manager for Organisational Change
and Corporate Governance
Chris Mathews

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Agenda

Name of meeting	PENSION BOARD
Date	FRIDAY, 11 DECEMBER 2015
Time	10.00 AM
Venue	CONFERENCE ROOM 5, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Employer Representatives	Cllr Roger Whitby-Smith, Anne Wildeman
Scheme Member Representatives	Barbara Milton, Paul Wilkinson (Chairman)

Democratic Services Officer: Jennifer Beresford, telephone 821000,
email jennifer.beresford@iow.gov.uk

1. Minutes

To confirm the Minutes of the meeting held on 14 August 2015 ([Paper A](#)).

2. [Declarations of Interest](#)

To invite Members to declare any interest they might have in the matters on the agenda.

3. Public Question Time – Maximum of 15 minutes

Questions may be asked without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 10.00 AM on Wednesday, 9 December 2015. Each question must give the name and address of the questioner.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request. Please contact Jennifer Beresford, telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

4. **Minutes of the 20 November 2015 Isle of Wight Pension Fund Committee**
([Paper B](#))

To receive the minutes of the Isle of Wight Pension Fund Committee meeting held on 20 November 2015, in particular to discuss the following items:

- (a) Pooling of Investment
- (b) Future Investment Strategy
- (c) Cessation Planning - Housing Groups ([Paper C](#))

5. **Statement of Investment Principles** ([Paper D](#))

6. **Members Questions**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.00 am on Thursday, 10 December 2015.

CHRIS MATHEWS
Strategic Manager for Organisational Change
and Corporate Governance
3 December 2015