



Head of Corporate Governance and Monitoring Officer  
**Davina Fiore**

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# Agenda

Name of meeting	<b>ISLE OF WIGHT PENSION FUND COMMITTEE</b>
Date	<b>FRIDAY, 6 FEBRUARY 2015</b>
Time	<b>10.00 AM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Bob Blezzard (Chairman), Reg Barry, David Eccles, Stuart Hutchinson, Gordon Kendall, Daryll Pitcher, Ivor Warlow
	Committee Administrator: Carol Harrison, telephone 821000 e-mail <a href="mailto:carol.harrison@iow.gov.uk">carol.harrison@iow.gov.uk</a>

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1. **Minutes**

To confirm the Minutes of the meeting held on 28 November 2014 ([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, 4 February 2015. Each question must give the name and address of the questioner.

4. **Governance**

Pension Board – Update (Oral report)



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 Carol Harrison, 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).

5. **Contracts**

Global Custodian Services – update (Oral report)

6. **Training**

Report on training event – Governance Summit (Oral Report)

7. **Training for the next couple of meetings – custodians in May and Schroders re Inflation Protection in July** (Oral Report)

8. **Investments**

Overview of fund investment performance for the quarter ([Paper B](#))

9. **Fund Managers**

**Performance Review 11.00 – 12.00**

(a) Newton 11.00 – 12.00

10. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.00 am on Thursday, 5 February 2015.

DAVINA FIORE  
Head of Corporate Governance and Monitoring Officer  
29 January 2015