



Strategic Manager for Organisational Change
and Corporate Governance
Chris Mathews

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Agenda

Name of meeting	ISLE OF WIGHT PENSION FUND COMMITTEE
Date	FRIDAY, 29 MAY 2015
Time	10.30 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Ivor Warlow, (Chairman), Reg Barry, Bob Blezzard, David Eccles, Stuart Hutchinson, Gordon Kendall, Daryll Pitcher
	Democratic Services Officer: Jennifer Beresford, telephone 821000, email jennifer.beresford@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 6 February 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 10.30 am on Wednesday, 27 May 2015. Each question must give the name and address of the questioner.

4. **Reports of the Technical Finance Officer**

(a) Draft Year End Results 2014-15 ([Paper B](#))



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).

- (b) Changes to Employers in the Fund (Oral report)
- (c) Approval of Governance Compliance Statement ([Paper C](#))
- (d) Investment Performance Review – Changes to Strategic Asset Allocation (Oral report)

5. **Presentation - Local Authority Pension Fund Forum**

Presentation by Ian Greenwood and Keith Bray

6. **Fund Manager Presentation - Majedie Investment Management**

Presentation by Simon Hazlitt

7. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.30 am on Thursday, 28 May 2015.

CHRIS MATHEWS
Strategic Manager for Organisational Change
and Corporate Governance
20 May 2015