



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, 20 NOVEMBER 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 24 July 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 10.30am on Wednesday, 18 November 2015. Each question must give the name and address of the questioner.

4. **Fund Manager Presentation - Schroder Investment Management**

Presentation by Geoff Day



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).

5. **Local Authority Pension Fund Forum**

A brief introduction from the Technical Finance Manager regarding the presentation in May 2015 to recommend that the fund does not to join due to costs.

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

- (a) Replacement of HR Support Manager (Oral Report)
- (b) Future Investment Strategy (Oral Report)
- (c) Pooling of Investment (Oral Report)

A briefing was provided as background for this item.

- (d) Firefighters Pension Schemes - Governance Arrangements (Oral Report)
- (e) Cessation Planning – Housing Groups ([Paper B](#))

7. **Briefings received by Members of the Isle of Wight Pension Fund Committee**

Since the last meeting briefing notes, as detailed below, have been circulated to committee members. No further scrutiny of these subjects will be undertaken by the committee at this time unless members raise a significant issue that should be considered for inclusion in the work plan:

- (a) External auditor results report
- (b) Investment Performance Overview

8. **Members Questions**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.30 am on Thursday, 19 November 2015.

CHRIS MATHEWS
Strategic Manager for Organisational Change
and Corporate Governance
12 November 2015