



Strategic Manager for Organisational Change  
and Corporate Governance  
**Chris Mathews**

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# Agenda

Name of meeting	<b>ISLE OF WIGHT PENSION FUND COMMITTEE</b>
Date	<b>FRIDAY, 19 FEBRUARY 2016</b>
Time	<b>10.30AM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
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 <a href="mailto:jennifer.beresford@iow.gov.uk">jennifer.beresford@iow.gov.uk</a>

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1. **Minutes**

To confirm the Minutes of the meeting held on 20 November 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 of the Chairman of the Committee 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, 17 February 2016. Each question must give the name and address of the questioner.

4. **Fund Manager Presentation – Baillie Gifford**

Presentation by Chris Murphy and Martina Jersakova



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. **Reports of the Technical Finance Manager**

- (a) Pooling of Investments Update - Approval of February Submission ([Paper B](#))
- (b) Review of Investment Strategy (Oral Report)
- (c) Funding - Triennial Valuation Progress (Oral Report)
- (d) Administration update (Oral Report)

6. **Briefings**

- (a) Quarterly Investment Performance Overview
- (b) Pooling of Investments updates (in support of item 5(a))

7. **Members Questions**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.30 am on Thursday, 18 February 2016.

CHRIS MATHEWS  
Strategic Manager for Organisational Change  
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11 February 2016