



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

County Hall, Newport, Isle of Wight PO30 1UD  
Telephone (01983) 821000

# Agenda

Name of meeting	<b>EXTRA ORDINARY MEETING OF THE ISLE OF WIGHT PENSION FUND COMMITTEE</b>
Date	<b>WEDNESDAY, 7 SEPTEMBER 2016</b>
Time	<b>10.00 AM</b>
Venue	<b>CONFERENCE ROOM 4, 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 (1 Vacancy)  Democratic Services Officer: Marie Bartlett, telephone 821000, email <a href="mailto:marie.bartlett@iow.gov.uk">marie.bartlett@iow.gov.uk</a>

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1. **Minutes**

To confirm the Minutes of the meeting held on 8 and 22 July 2016 (Paper [A1](#) and [A2](#)).

2. **[Declarations of Interest](#)**

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

3. **Reports of the Technical Finance Manager**

(a) **[Final structure of pooled investment vehicle](#)**

To receive a presentation (Paper to follow)



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 Marie Bartlett, 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) Consideration of letter to Minister

This item is subject to the outcome of a meeting of the ACCESS group on Friday, 2 September 2016.

CHRIS MATHEWS  
Strategic Manager for Organisational Change  
and Corporate Governance  
30 August 2016