



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, 3 MARCH 2017
Time	10.00 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, Steve Milford, Christine Shaw (1 Vacancy)
	Democratic Services Officer: Marie Bartlett, telephone 821000, email marie.bartlett@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on [18 November 2016](#) (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, 1 March 2017. Each question must give the name and address of the questioner.

4. **Fund Manager Presentation – Schroder Investment Management Ltd**

Presentation by Geoff Day and Olivia Pember



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).

5. **Triennial Valuation progress**

Hymans to provide an update on the progress of the Triennial Valuation

6. **Investment Strategy Statement**

To consider the Investment Strategy Statement provide by Mercer's ([Paper B](#))

7. **Pension Fund Pooling – Inter Authority Agreement**

For recommendation to Full council on 15 March 2017 ([Paper C](#))

8. **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, 2 March 2016.

CHRIS MATHEWS
Strategic Manager for Organisational Change
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23 February 2017