



Assistant Director of Corporate Services & Monitoring Officer
Helen Miles

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Agenda

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| Name of meeting | ISLE OF WIGHT PENSION FUND COMMITTEE |
| Date | FRIDAY, 14 SEPTEMBER 2018 |
| Time | COMMENCING AT 10.30AM |
| Venue | COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT |
| Members of the Committee (Voting) | Cllrs Adrian Axford (Chairman), Barry Abraham, Paul Brading, Vanessa Churchman, Andrew Garratt, Shirley Smart, Ian Stephens |
| Members of the Committee (Non- Voting) | Steve Milford – Employee Representative Christine Shaw - Employer Representative |
| | Democratic Services Officer: Megan Tuckwell, telephone 821000, email megan.tuckwell@iow.gov.uk |

1. **Minutes**

To confirm the Minutes of the meeting held on 13 July 2018. ([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 10.30am on Wednesday, 12 September 2018. Each question must give the name and address of the questioner.

4. **Investment Consultants Introduction**

To receive an update from Hyman Robertson. ([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 Megan Tuckwell, 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. **Investment and Funding Overview**

To receive an overview on the Investment and funding to 30 June 2018 ([Paper C](#))

6. **Fund Manager Presentation**

To receive an update from the Fund Manager, Baillie Gifford ([Paper D](#))

7. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.30am on Thursday, 13 September 2018.

8. **Exclusion of Public and Press**

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Agenda item number 9 on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

9. **Confidential - ACCESS Update**

To receive an ACCESS update ([Paper E](#)) and confidential appendices.

HELEN MILES
Assistant Director of Corporate Services & Monitoring Officer
6 September 2018