



Deputy Director of Resources (Corporate Governance)
and Monitoring Officer
Davina Fiore

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Telephone (01983) 821000

Agenda

Name of meeting	ISLE OF WIGHT PENSION FUND COMMITTEE
Date	FRIDAY, 15 FEBRUARY 2013
Time	10.00 AM
Venue	CONFERENCE ROOM TWO, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Peter Bingham (Chairman), Barry Abraham, Reg Barry, Vanessa Churchman, Stuart Hutchinson, Ian Ward, Wayne Whittle
	Committee Administrator: Carol Harrison, telephone 821000 e-mail carol.harrison@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 30 November 2012 ([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 10.00 am on Wednesday, 13 February 2013. Each question must give the name and address of the questioner.

4. **Report on Review of Asset Allocation and Fund Manager Structure – update ([Paper B](#))**

5. **Report on Update on Local Government Pension Scheme Changes ([Paper C](#))**



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/council/meetings/meetings.asp>. This information may be available in alternative formats on request. Please contact Carol Harrison, 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).

6. **Internal Audit Report – Pension Scheme Administration ([Paper D](#))**
7. **Pension Fund Risk Register ([Paper E](#))**
8. **Isle of Wight Pension Fund - Overview Quarter to 31 December 2012 ([Paper F](#))**
Fund Performance
9. **Performance Review December 2012
Majedie – 11.00 – 12.00**
10. **Close of meeting**

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) and Monitoring Officer
7 February 2013