



Director of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	ISLE OF WIGHT PENSION FUND COMMITTEE
Date	FRIDAY, 17TH FEBRUARY 2012
Time	10.00 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Roger Mazillius (Chairman), Peter Bingham, Barry Abraham, Reg Barry, Vanessa Churchman, Tim Hunter-Henderson, Wayne Whittle
	Committee Administrator: Carol Harrison, telephone 823606 e-mail carol.harrison@iow.gov.uk

1. **Apologies**

2. **Minutes**

To confirm the Minutes of the meeting held on Friday, 18th November 2011 ([Paper 1](#))

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

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

4. **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 15th February 2012, each question must give the name and address of the questioner.

5. **Correspondence** – Dave Burbage ([Paper 1A](#))



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 823606 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).

Business Items

6. **Actuarial and Investment Consultancy services verbal update** – Dave Burbage
7. **Admitted Bodies** – Dave Burbage ([Paper 2](#))
8. **Effectiveness of the Pension Fund Committee** – Dave Burbage/Jo Thistlewood ([Paper 3](#))

Local Government Pension Fund issues

9. **Update on LGPS changes** – Dave Burbage ([Paper 4](#))

Fund Performance

10. **Isle of Wight Pension Fund Overview** – Dave Burbage ([Paper 5](#))
11. **Report of Fund Managers, ended 30th December 2011**

Majedie – Rob Harris, Managing Director and Nicola Cummins, Relationship Manager

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
9 February 2012