



Agenda

Name of meeting	ISLE OF WIGHT PENSION FUND COMMITTEE
Date and time	26th February 2010 at 09.45 Coffee, 10.00 Start of Meeting
Venue	Bargemans Rest, Captains Cabin
1.	Apologies:
2.	Minutes of the meeting held on 27th November 2009
3.	Declaration of Interest To invite Members to declare any interest they might have in the matters on the agenda.
4.	Isle of Wight Pension Fund Overview (Paper A)
5.	Local Government Pension Scheme issues – Peter Summers, Hymans Robertson <ul style="list-style-type: none">▪ Triennial revaluation▪ Consultation on proposed changes
6.	Governance Compliance – Bob Streets (Paper B)
7.	Admitted Bodies – Dave Burbage (Paper C)
	Attendance of Schroder Fund Managers for item 8 at 11.15 am
8.	Report of Fund Managers, quarter ended 31 st December 2009 (Paper D, E, F & G)
	12.00 Lunch