

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

County Hall, Newport, Isle of Wight PO30 1UD Telephone (01983) 821000

Agenda

Name of meeting ISLE OF WIGHT PENSION FUND COMMITTEE

Date FRIDAY, 30 NOVEMBER 2012

Time **10.00 AM**

Venue CONFERENCE ROOM 2, 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 823606

e-mail carol.harrison@iow.gov.uk

1. Minutes

To confirm the Minutes of the meeting held on 13 July 2012 (Paper A).

2. **Declarations of Interest**

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

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 28 November 2012. Each question must give the name and address of the questioner.

- 4. Review of Asset Allocation and Fund Managers Structure (Paper B)
- 5. Government Consultation on Local Government Pension Scheme: Investment in Partnerships (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. Pension Fund Risk Report (Paper D)

Fund Performance

- 7. Performance Review September 2012 Newton – Global Equities – 11.00 – 12.00
- 8. Close of meeting

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) and Monitoring Officer
22 November 2012