

## Notice of Meeting

# Surrey Pension Fund Committee

**Date & time**

Monday, 11 July  
2016 at 10.00 am

**Place**

Members Conference  
Room, County Hall,  
Kingston upon  
Thames, Surrey KT1  
2DN

**Contact**

Angela Guest  
Room 122, County Hall  
Tel 020 8541 9075

**Chief Executive**

David McNulty



We're on Twitter:  
@SCCdemocracy

**If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email .**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Angela Guest on 020 8541 9075.**

**Elected Members**

Ms Denise Le Gal (Chairman), Mr Alan Young (Vice-Chairman), Mr W D Barker OBE, Mr Tim Evans, Mr Stuart Selleck and Mrs Hazel Watson

**Co-opted Members:**

Mr Tony Elias (Borough/District Representative), Ian Perkin (Office of the Surrey Police and Crime Commissioner), District Councillor Peter Stanyard (Borough/District representative) and Philip Walker (Employees)

## AGENDA

### PART ONE – IN PUBLIC

#### 1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

#### 2 MINUTES OF THE PREVIOUS MEETING [13 MAY 2016]

(Pages 1  
- 6)

To agree the minutes as a true record of the meeting.

#### 3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

**Notes:**

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

#### 4 QUESTIONS AND PETITIONS

To receive any questions or petitions.

**Notes:**

1. The deadline for Member's questions is 12.00pm four working days before the meeting (*5 July 2016*).
2. The deadline for public questions is seven days before the meeting (*4 July 2016*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

#### 5 ACTION TRACKING AND FORWARD PLAN

(Pages 7  
- 10)

The Committee's forward plan is attached for information. An action tracker is also attached, detailing actions from previous meetings. The Committee is asked to review progress on the item listed.

#### 6 EXCLUSION OF PUBLIC

**Recommendation:** That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following two items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 and Part 3 of Schedule 12A of the Act.

### PART TWO – IN PRIVATE

- 7 NATIONAL POOLING: PROPOSAL TO GOVERNMENT** (Pages 11 - 46)  
The Committee is recommended to approve the pooling submission.
- 8 CONSIDERATION PROCESS: DIVERSIFIED GROWTH MANAGER** (Pages 47 - 86)  
The Committee are asked to consider the Exempt report and attachments.
- 9 DATE OF NEXT MEETING**  
The next meeting of the Surrey Pension Fund Committee will be on 23 September 2016.

**David McNulty**  
**Chief Executive**  
Published: Friday 1 July, 2016

#### **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

*Thank you for your co-operation*