

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: Tuesday, 13 September 2016

**Committee:
Pensions Committee**

Date: Friday, 24 November 2017

Time: 10.00 am

Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

You are requested to attend the above meeting.
The Agenda is attached.

Members are reminded that following lunch there will be a training session which is scheduled to finish at 2.30pm

Claire Porter
Head of Legal and Democratic Services (Monitoring Officer)

Members of the Committee:

Thomas Biggins
Chris Mellings
Brian Williams
Michael Wood

Co-opted Members (Voting):

Malcolm Smith
David Wright

Co-opted Members (Non-Voting):

Jean Smith (Pensioner Representative)
Nigel Neat (Employee Representative)
Vacancy (Employee Representative)

Substitute Members of the Committee:

Roy Aldcroft (SC)

Roger Evans (SC)

Simon Harris (SC)

Alexander Phillips (SC)

Lee Carter (T&W)

Adrian Lawrence (T&W)

Vacancy (Pensioner Rep)

Vacancy (Employee Rep)

Your Committee Officer is:

Tim Ward Committee Officer

Tel: 01743 257713

Email: tim.ward@shropshire.gov.uk

AGENDA

1 Apologies for Absence

To receive apologies for absence and notification of any substitutions

2 Minutes of the Last Meeting (Pages 1 - 6)

The minutes of the meeting held on the 22 September 2017 are attached for confirmation marked 2

3 Investment Strategy Recap

To receive a presentation from Louis Paul Hill, Aon Hewitt

4 Insurance Linked Securities

To receive a presentation from Lorenzo Volpi, Leadenhall

5 Property Debt

To receive a presentation from Dale Lattanzio, DRC

6 Corporate Governance Report (Pages 7 - 60)

The report of the Investment officer is attached marked 6

7 Pensions Administration Monitoring Report (Pages 61 - 78)

The report of the Pensions Administrations Manager is attached marked 7

8 Annual Allowance - Voluntary Scheme Pays (Pages 79 - 84)

The report of the Pensions Administration Manager is attached marked 8

9 Exclusion of Press and Public

To consider a resolution under paragraph 10.2 of the Council's Access to Information Procedure Rules that the proceedings of the Committee in relation to Agenda Items 10 to 14 shall not be conducted in public on the grounds that they involve the likely disclosure of exempt information as defined by the categories specified against them

10 Exempt Minutes (Pages 85 - 86)

The exempt minutes of the meeting held on the 22 September 2017 are attached for confirmation marked 10

11 Investment Monitoring Report (Pages 87 - 130)

The exempt report of the Head of treasury and Pensions is attached marked 11

12 New Admission Bodies (Pages 131 - 134)

The exempt report of the Pensions Administration Manager is attached marked 12

13 Record of Breaches (Pages 135 - 138)

The exempt report of the Pensions Administration Manager is attached marked 13