

Agenda

Dorset County Council



Meeting: Pension Fund Committee
Time: 11.00 am
Date: 9 January 2017
Venue: HMS Phoebe Room, Town Hall, Bournemouth, Dorset, BH2 6DY

John Beesley (Chairman)	Bournemouth Borough Council
Mike Byatt (Vice-Chairman)	Dorset County Council
Andy Canning	Dorset County Council
Ronald Coatsworth	Dorset County Council
May Haines	Borough of Poole
Mike Lovell	Dorset County Council
Peter Wharf	Dorset County Council
John Lofts	Dorset District Councils
Johnny Stephens	Scheme Member Representative

Notes:

- The reports with this agenda are available at www.dorsetforyou.com/countycommittees then click on the link "minutes, agendas and reports". Reports are normally available on this website within two working days of the agenda being sent out.
- We can provide this agenda and the reports as audio tape, CD, large print, Braille, or alternative languages on request.
- **Public Participation**

Guidance on public participation at County Council meetings is available on request or at <http://www.dorsetforyou.com/374629>.

Public Speaking

Members of the public can ask questions and make statements at the meeting. The closing date for us to receive questions is 10.00am on 4 January 2017, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Thursday, 22 December 2016

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Code of Conduct**

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests.

- Check if there is an item of business on this agenda in which you or a relevant person has a disclosable pecuniary interest.
- Inform the Secretary to the Joint Committee in advance about your disclosable pecuniary interest and if necessary take advice.
- Check that you have notified your interest to your own Council's Monitoring Officer (in writing) and that it has been entered in your Council's Register (if not this must be done within 28 days and you are asked to use a notification form available from the clerk).
- Disclose the interest at the meeting and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.

Each Councils' Register of Interests is available on Dorsetforyou.com and the list of disclosable pecuniary interests is set out on the reverse of the form.

3. **Minutes**

5 - 10

To confirm and sign the minutes of the meeting held on 24 November 2016.

4. **Public Participation**

(a) **Public Speaking**

(b) **Petitions**

5. **LGPS Investment Reform and Pooling - Approval of the Full Business Case for the Brunel Pension Partnership**

11 - 160

To consider and approve the Full Business Case for the Brunel Pension Partnership (attached).

6. **Governance Changes to Hedging Instruments**

161 - 176

To consider a report from Insight Investments setting out the impact of regulatory changes for hedging instruments (attached).

7. **Proposals for future changes to Employer Contribution Rates**

177 - 186

To consider the results of the 2016 actuarial valuation and discuss the proposal for future changes to employer contribution rates (attached).

8. **Dates of Future Meetings**

To confirm the dates for the meeting of the Committee in 2016:-

1 March	-	Committee Room 2, County Hall, Dorchester
21 June	-	Committee Room 1, County Hall, Dorchester
13 September	-	Committee Room 1, County Hall, Dorchester
23/24 November	-	London (venue TBC)

9. Questions

To answer any questions received in writing by the Chief Executive by not later than 10.00 am on 4 January 2017.