



## Pension Fund Committee

**Date:** Wednesday, 9 November 2022  
**Time:** 4.00 pm  
**Venue:** Committee Room 2, County Hall, Dorchester, DT1 1XJ

**Members (Quorum: 3)**

Toby Johnson, Simon Christopher, Andy Canning (Chairman), Peter Wharf (Vice-Chairman), John Beesley, David Brown, Howard Legg, Mark Roberts and Adrian Felgate

**Chief Executive:** Matt Prosser, County Hall, Dorchester, Dorset DT1 1XJ

For more information about this agenda please contact Democratic Services Meeting Contact [kate.critchel@dorsetcouncil.gov.uk](mailto:kate.critchel@dorsetcouncil.gov.uk)

Members of the public are welcome to attend this meeting, apart from any items listed in the exempt part of this agenda.

For easy access to all the council's committee agendas and minutes download the free public app called Modern.Gov for use on any iPad, Android, and Windows tablet. Once downloaded select Dorset Council.

### Agenda

Item	Pages
<b>1. APOLOGIES</b>	
To receive any apologies for absence.	
<b>2. DECLARATIONS OF INTEREST</b>	
To disclose any pecuniary, other registrable or personal interest as set out in the adopted Code of Conduct. In making their decision councillors are asked to state the agenda item, the nature of the interest and any action they propose to take as part of their declaration.	
If required, further advice should be sought from the Monitoring Officer in advance of the meeting.	
<b>3. URGENT ITEMS</b>	
To consider any items of business which the Chairman has had prior	

notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.

**4. EXEMPT BUSINESS**

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the item of business is considered.

**5. INFLATION HEDGING ARRANGEMENTS**

*Para 3*

To consider proposed changes to the pension fund's inflation hedging arrangements. (To follow)