

# Pension Fund Committee

**Date:** Thursday, 12 March 2020  
**Time:** 10.00 am  
**Venue:** Committee Room 2, County Hall, Dorchester,  
DT1 1XJ

**Membership: (Quorum 3)**

Andy Canning (Chairman), John Beesley, David Brown, Ray Bryan, Howard Legg, Felicity Rice, Mark Roberts, Peter Wharf (Vice-Chairman) and Adrian Felgate

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**Chief Executive:** Matt Prosser, South Walks House, South Walks Road,  
Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

**For more information about this agenda please telephone Democratic Services on 01305 251010 or Liz Eaton 01305 225113 - [liz.eaton@dorsetcouncil.gov.uk](mailto:liz.eaton@dorsetcouncil.gov.uk)**

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Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda. **Please note** that if you attend a committee meeting and are invited to make oral representations your name, together with a summary of your comments will be recorded in the minutes of the meeting. Please refer to the guide to public participation at committee meetings for more information about speaking at meetings.

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# **A G E N D A**

**Page No.**

**1 APOLOGIES**

To receive any apologies for absence.

**2 DECLARATIONS OF INTEREST**

To receive any declarations of interest.

**3 MINUTES**

5 - 12

To confirm the minutes of the meeting held on 27 November 2019.

**4 PUBLIC PARTICIPATION**

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

**5 URGENT ITEMS**

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.

**6 BRUNEL CLIMATE CHANGE POLICY**

13 - 36

To receive a presentation from Brunel Pension Partnership, the pension fund's investment pooling manager, introducing its recently published Climate Change Policy.

**7 INDEPENDENT ADVISER'S REPORT**

37 - 42

To consider the quarterly report of the Independent Adviser on the outlook for the pension fund's investments.

<b>8</b>	<b>FUND ADMINISTRATOR'S REPORT</b>	<b>43 - 148</b>
	To consider the quarterly report of the Fund Administrator. This includes an update on the funding position, the value and performance of investments, the cash position and other topical issues.	
<b>9</b>	<b>INVESTMENT POOLING PROGRESS REPORT</b>	<b>149 - 162</b>
	To consider a report by the Fund Administrator on progress to date on the investment pooling project.	
<b>10</b>	<b>TREASURY MANAGEMENT STRATEGY 2020-21</b>	<b>163 - 168</b>
	To consider the annual report of the Fund Administrator on the pension fund's Treasury Management Strategy for 2020-21.	
<b>11</b>	<b>PENSIONS ADMINISTRATION</b>	<b>169 - 176</b>
	To consider the quarterly report of the Fund Administrator on pension fund administration.	
<b>12</b>	<b>DATES OF FUTURE MEETINGS</b>	
	To note the dates for the meetings of the Committee in 2020:	
	18 June 2020	London (venue to be confirmed)
	10 September 2020	County Hall, Dorchester
	26 November 2020	London (venue to be confirmed)
<b>13</b>	<b>EXEMPT BUSINESS</b>	
	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.	
<b>14</b>	<b>INFLATION INDEXATION REFORM</b>	<b>177 - 214</b>
	To consider an exempt report by the Fund Administrator.	