

NOTICE OF MEETING

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BERKSHIRE PENSION FUND PANEL

will meet on

MONDAY, 21ST MAY, 2018

at

4.00 pm

In

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD,

TO: MEMBERS OF THE BERKSHIRE PENSION FUND PANEL

COUNCILLORS JOHN LENTON (CHAIRMAN), DAVID HILTON
(VICECHAIRMAN), MALCOLM ALEXANDER AND RICHARD KELLAWAY

ADVISORY MEMBERS: SUNYIA SARFRAZ, MARK BUTCHER, CLLR STANTON,
CLLR WORRALL, CLLR LAW, PATRICK FULLER AND ASIA ALLISON

Karen Shepherd – Service Lead Democratic Services Issued: 11/05/2018
Members of the Press and Public are welcome to attend Part I of this meeting.

The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the
Panel Administrator **David Cook – david.cook@rbwm.gov.uk**

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES</u> To receive any apologies for absence.	
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	5 - 6
3.	<u>MINUTES</u> To approve the Part I minutes of the previous meeting.	7 - 8
4.	<u>STEWARDSHIP REPORT</u> To Consider the report.	9 - 26
5.	<u>HOUSING ASSOCIATIONS FUNDING AGREEMENTS</u> To consider the report.	27 - 48
6.	<u>BERKSHIRE PENSION FUND BUSINESS PLAN 2018-19</u> To consider the report.	49 - 66
7.	<u>COLLEGE FUNDING LEVELS</u> To consider the report.	67 - 94
8.	<u>GOVERNANCE ARRANGEMENTS - THE ROLE OF THE INVESTMENT WORKING GROUP</u> To consider the report.	95 - 100
9.	<u>PENSION FUND POLICY DOCUMENT - INVESTMENT STRATEGY DOCUMENT</u> To consider the report.	101 - 108
10.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> To consider passing the following resolution:- "That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	

PART II - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
11.	<u>MINUTES</u> To approve the Part II minutes of the previous meeting. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	109 - 110
12.	<u>PENSION INVESTMENTS POOLING - ADVISORY AND MANAGEMENT AGREEMENT</u> To consider the report. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	111 - 170

