

## AGENDA

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**Meeting:** Wiltshire Pension Fund Committee  
**Place:** Council Chamber - Council Offices, Bradley Road, Trowbridge,  
BA14 0RD  
**Date:** Friday 6 January 2012  
**Time:** 10.00 am

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Please direct any enquiries on this Agenda to Kieran Elliott, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718504 or email [kieran.elliott@wiltshire.gov.uk](mailto:kieran.elliott@wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114/713115.

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<b>Briefing arrangements:</b>	<b>Date</b>	<b>Time</b>	<b>Place</b>
	(Day, Date)	(Time)	(Location)

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### Membership:

#### Wiltshire County Council Members:

Cllr Tony Deane (Chairman)  
Cllr Charles Howard (Vice Chairman)  
Cllr Jeff Osborn  
Cllr Mark Packard  
Cllr Sheila Parker

#### Substitute Members

Cllr John Brady  
Cllr Malcolm Hewson  
Cllr David Jenkins  
Cllr Bill Moss  
Cllr Helen Osborn  
Cllr Fleur de Rhe-Philipe

#### Swindon Borough Council Members

Cllr Des Moffatt  
Cllr Peter Stoddart

#### Substitute Members

Cllr Mark Edwards

#### Employer Body Representatives

Mrs Lynda Croft  
Mr Tim Jackson

#### Observers

Mr Tony Gravier  
Mr Mike Pankiewicz

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## **PART I**

### **Items to be considered when the meeting is open to the public**

1. **Membership Changes**

2. **Attendance of Non-Members of the Committee**

3. **Apologies for Absence**

4. **Declarations of Interest**

Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

5. **Chairman's Announcements**

6. **Public Participation and Councillors' Questions**

The Council welcomes contributions from members of the public.

#### **Statements**

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named above for any further clarification.

#### **Questions**

To receive any questions from members of the public or members of the Council received in accordance with the constitution. Those wishing to ask questions are required to give notice of any such questions in writing to the officer named above, no later than **5.00pm on Thursday 29 December 2011**. Please contact the officer named on the first page of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

7. **Date of Next Meeting**

Members are asked to note that the next regular meeting of this Committee will be held on Wednesday 22 February 2012. There will be a special meeting in the interim, Friday 27 January for the presentations and appointment of an Infrastructure Fund Manager and a Fundamental Indices Manager.

8. **Urgent Items**

Any other items of business which, in the opinion of the Chairman, should be

considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.

9. **Exclusion of the Public**

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Numbers 10 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraphs 1 & 3 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

**PART II**

**Item(s) during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

10. **Evaluation of Investment Adviser Presentations as Part of the Mini-Competition to Appoint a Retained Adviser for the Fund**

Following a verbal update by the Head of Pensions, Members will be required to evaluate the presentations by Hymans Robertson, Aon Hewitt, JLT and Mercers which will be considered as part of the overall scoring process to enable the appointment of a retained investment adviser.

The timetable for the meeting is as follows:

- 10.15 Verbal update by Head of Pensions
- 10.30 Hymans Robertson presentation
- 11.30 Aon Hewitt presentation
- 12.30 JLT presentation
- 13.30 Buffet Lunch
- 14:00 Mercers presentation
- 15:30 Proposed End of Meeting