APPENDIX

MEETING AGENDA



Meeting title:PENSION FUND WORKING PARTY MEETINGDate and time:Tuesday 19 September 2017, 9.30 – 11.50 am

Location: County Hall, Committee Room B

- 1. Independent Adviser Report Strategic choices in a low return world
- 2. Independent Advisor Report Mapping of NCC assets to LGPS Central proposed sub funds
- 3. Draft Pension Fund Committee report on Markets in Financial Instrument Directive 2014/65 ("MiFID II") for discussion and comments
- 4. Local Property Investment initiative verbal
- 5. Any other business

Attendees

Cllr Eric Kerry
Cllr Stephen Garner
Cllr Francis Purdue-Horan
Cllr Anne Peach (City Council)
Cllr Reg Adair
Alan Woodward
William Bourne
Tamsin Rabbitts
Keith Palframan