



Meeting: **Investment Subcommittee**

Date/Time: **Wednesday, 10 October 2018 at 10.00 am**

Location: **Gartree Committee Room, County Hall, Glenfield**

Contact: **Miss C. Tuohy (Tel. 0116 305 5483)**

Email: **Cat.Tuohy@leics.gov.uk**

Membership

Mr. P. C. Osborne CC (Chairman)

Mr R, Bone Dr. S. Hill CC
Cllr. Malise Graham MBE Dr. Cllr. L. Moore
Dr. P. Cross Mr. L. Breckon CC

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 11 July 2018.		(Pages 3 - 6)
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
5. Declarations of interest in respect of items on the agenda.		
6. Review of the Ruffer Targeted Return Investment.	Director of Corporate Resources	(Pages 7 - 8)
7. Date of Next Meeting - 12 December 2018.		
8. Any other items which the Chairman has decided to take as urgent.		



Exclusion of Press and Public.

The public are likely to be excluded during consideration of the remaining items in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information).

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| 9. | Review of the Ruffer Targeted Return Investment - Briefing notes of the Independent Investment Advisor and Hymans Robertson. | Independent Investment Advisor | (Pages 9 - 26) |
| 10. | Presentation from Ruffer Targeted Return Investment. | Fund Manager | (Pages 27 - 66) |
| 11. | Update on the launch of LGPS Central sub-funds. | Director of Corporate Resources | (Pages 67 - 82) |