

Essex Pension Fund Investment Steering Committee	ISC 08
Date: 26 June 2019	

Baillie Gifford 3 Day Event October 2019

Joint Report by Compliance Manager and Director for Essex Pension Fund
 Enquiries to Kevin McDonald on 0333 0138 488

1. Purpose of the Report

- 1.1 To provide the Committee with a draft itinerary for the Baillie Gifford 3 Day Event for the 8, 9 and 10 October 2019.

2. Recommendation

- 2.1 It is recommended that the Committee note the draft itinerary.

3. Delegates

3.1 The Fund currently acknowledge the following delegates to attend the 3 Day event in October 2019:

- Cllr S Barker;
- Cllr A Goggin;
- Cllr A Hedley;
- Cllr L Scordis;
- Cllr M Platt;
- Cllr M Maddocks;
- Cllr C Riley; and
- Mrs S Child.

3.2 The Baillie Gifford Conference is open to all of its investor client base, as such they have limited the number of places offered to each of their investors. Essex Pension Fund has been allocated 10 places. At present all places have been allocated. However, if any Member is unable to attend, their place will be offered to the substitute Member.

3.3 Officers attending include:

- Kevin McDonald; and
- Samantha Andrews.

4. 8 October 2019

<u>Time</u>	<u>Event</u>
12:55	Committee Members to meet in ECC Atrium
13:00	Take Minibus to London City Airport
14:30	Arrive at London City Airport and check into flight
17:10	British Airways flight to Edinburgh

18:30	Arrive at Edinburgh Airport
19:00	Taxi(s) to Conference Hotel
19:45	Arrive at hotel
20:30	Dinner

5. 9 October 2019

<u>Time</u>	<u>Event</u>
08:30	Breakfast
09:45	Walk/Taxi to The Royal College of Surgeons of Edinburgh
10:30	Registration and Coffee
11:00	Training Session 1
11:50	Training Session 2
12:45	Buffet Lunch
13:40	Life is Good
13:55	Working Life
14:40	Life of an Investment
15:20	Coffee
15:50	The Spice of Life
16:20	For Life to Remain the Same, Everything Must Change ... the Evolving LGPS
17:00	Close – Walk/Taxi back to the hotel
18:30	Walk/Taxi to the National Museum of Scotland
19:00	Dinner
22:00	Walk/Taxi back to the hotel

6. 10 October 2019

<u>Time</u>	<u>Event</u>
07:00	Breakfast
08:00	Check out of hotel followed by walk/taxi to The Royal College of Surgeons of Edinburgh
08:45	Arrival Coffee
09:00	Life Today
09:15	Responsible Investing
10:00	Strategy Sessions
11:00	Coffee
11:15	Paying Your Pensions
12:00	2040 Vision – Life for the Members of Tomorrow
12:45	Lunch and Depart
13:30	Taxi/Complimentary Bus to Edinburgh Airport
14:15	Arrive at Edinburgh Airport and check into flight
16:30	British Airways flight to London City Airport
18:00	Arrive at London City Airport
18:30	Minibus to ECC

7. Recommendation

- 7.1 Committee Members to note the Draft itinerary for the event and confirm their attendance.
- 7.2 Committee members to agree for ECC Officers to book their flights on their behalf.