

PENSION FUND COMMITTEE

Tuesday, 29th September, 2026

10.00 am

**Council Chamber, Sessions House, County Hall,
Maidstone**





AGENDA

PENSION FUND COMMITTEE

Tuesday, 29th September, 2026 at 10.00 am
Council Chamber, Sessions House, County
Hall, Maidstone

Ask for: **James Clapson**
Telephone: **03000 417387**

Membership

Reform UK (6):	Mrs S Emberson (Chair), Mr A Cecil (Vice Chair), Mrs B Porter, Mr M Mulvihill, Mr T Mole and Mr M Paul
Liberal Democrat (2):	Mr M Ellis and Mr G R Samme
Green (1):	Mr P Stepto
Conservative (1)	Mr H Rayner
Restore Britain (1)	Mr D Burns
District Council (3):	Cllr S Blair, Cllr J Burden and Cllr R Yates
Medway Council (1):	Cllr M Jones
Pensioner Representative (1):	Mr P Doust
Active Member Representative (1):	Mr S Sim
UNISON (1):	Ms A Weyman

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

- 1 Membership Update
- 2 Apologies and Substitutes
- 3 Declarations of interest by Members in items on the agenda for this meeting.
- 4 Minutes of the meeting held on 23 June 2026 (Pages 1 - 8)

5 Date of next meeting

The next meeting of the Committee will be held on 15 December 2026, commencing at 10.00 am at Sessions House, Maidstone.

6 Committee Work Plan and Action Log (Pages 9 - 14)

7 Update from the Pension Board (Pages 15 - 18)

8 Pensions Service Delivery Update (Pages 19 - 52)

9 Fund Governance (Pages 53 - 66)

10 Employer Governance Matters (Pages 67 - 76)

11 Annual Report and Accounts 2025-26 (Pages 77 - 162)

Motion to exclude the press and public for exempt business

That, under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12A of the Act.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

EXEMPT ITEMS

(During these items the meeting is likely NOT to be open to the press and public)

12 Investment Update (Pages 163 - 200)

13 Investment Strategy Statement (Pages 201 - 268)

14 Investment consultant contract (Pages 269 - 272)

15 Projects Update (Pages 273 - 278)

16 LGR and Kent Pension Fund (Verbal Update)

Benjamin Watts
Deputy Chief Executive
03000 416814

Monday, 21 September 2026