



AGENDA

PENSION BOARD

Thursday, 3rd September, 2026, at 10.00 am Ask for: **James Clapson**

Council Chamber, Sessions House, County Hall, Maidstone Telephone **03000 417 387**

Membership

Scheme Employer Representatives (4)

Kent County Council	Mr P Chamberlain and Mr M Fraser Moat
District/Medway Council	Cllr R Carnac
Police/Fire & Rescue	Mr B Fullbrook

Scheme Member Representatives (4)

Active Scheme Member Representatives	Ms K King, Kent County Council and Mr J Parsons, Medway Council (Vice-Chair)
Pensioner Representatives	Mrs A Mings and Mr G Ward

Independent Member (1)	Mr M Trebilcock (Chair)
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UNRESTRICTED ITEMS

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

1. Apologies and Substitutes
2. Declarations of Interest by Board members on items on the agenda for this meeting
3. Minutes of the meeting held on 4 June 2026 (Pages 1 - 8)
4. Date of next meeting

The next meeting of the board will be held on 16 December 2026, commencing at 10.00 am

5. Pension Fund Committee Verbal Update
6. Forward Plan and Action Log
7. Pensions Service Delivery Updates (Pages 9 - 42)
8. Investments Update (Pages 43 - 114)
9. Fund Governance (Pages 115 - 128)
10. Employer Governance Matters (Pages 129 - 138)

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)

11. Projects Update (Pages 139 - 144)
12. Local Government Re-organisation (Pages 145 - 168)
13. Risk Register (Pages 169 - 216)

Benjamin Watts
Deputy Chief Executive
03000 416814

Tuesday, 25 August 2026