AGENDA

PENSION BOARD

Wednesday, 25th November, 2026, at 2.00 pm Ask for: **James Clapson**

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

Membership

Scheme Employer Representatives (4)

Kent County Council (2)	Mr P Chamberlain and Mr M Fraser Moat
District/Medway Council (1)	Cllr R Carnac
Police/Fire & Rescue (1)	Mr B Fullbrook

Scheme Member Representatives (4)

Active Scheme Member Representative	Ms K King, Kent County Council
Active Scheme Member Representative	Mr J Parsons, Medway Council (Vice-Chair)
Pensioner Representatives	Mrs A Mings and Mr G Ward
Independent Member (1)	Mr M Trebilcock (Chair)

UNRESTRICTED ITEMS

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

1. Apologies and Substitutes

2. Declarations of Interest

3. Minutes of the meeting held on 3.9.2026 (Pages 1 - 8)

4. Date of next meeting

The next meeting of the board will be held on 2.3.2027, commencing at 10.00 am.

5. Pension Fund Committee Update

6. Action Log and Work Programme (Pages 9 - 14)

7. Pensions Service Delivery - Operations Team Update (Pages 15 - 36)

8. Pensions Service Delivery - Engagement & Systems and Technical & Training Update (Pages 37 - 42)

9. Investments Update (Pages 43 - 66)

10. Fund Governance (Pages 67 - 140)

11. Employer Governance Matters (Pages 141 - 148)

12. Annual Report and Accounts Update (Pages 149 - 270)

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)

13. Projects (Pages 271 - 274)

14. Local Government Reorganisation

15. Risk Register (Pages 275 - 320)

Tuesday, 17 November 2026