



AGENDA

PENSION BOARD

Wednesday, 29th July, 2015, at 10.00 am

Ask for:

**Swale 1, Sessions House, County Hall,
Maidstone**

Telephone

Tea/Coffee will be available 15 minutes before the start of the meeting in the meeting room

Membership (8)

Kent County Council (2) Miss S J Carey (Chairman) and Mr D Smyth

District/Medway Council (1) Councillor D Monk

Police/Fire & Rescue (1) Ms A Kilpatrick

Staff (2) Ms S Lysaght and Mr J Peden

Kent Active Retirement Fellowship (1) Mr D Coupland

Trade Unions (1) Mr J Parsons

UNRESTRICTED ITEMS

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

1. Chairman

In accordance with the agreed constitution of this Board, the Chairman must be a Kent County Council Elected Member. Therefore the Board is requested to confirm the appointment of Miss Carey as Chairman of the Committee.

2. Introduction to the Pension Board - presentation by the Head of Financial Services

3. Position Statement (Pages 3 - 26)

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Peter Sass
Head of Democratic Services
03000 416647
Tuesday 21 July 2015