



AGENDA

PENSION BOARD

Wednesday, 20th April, 2016, at 10.30 am Ask for: **Denise Fitch**
Wantsum Room, Sessions House, County Hall, Maidstone Telephone **03000 416090**

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

Membership

Scheme Employer Representatives (4)

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

Scheme Employee Representatives (4)

KCC (1)	Mr J Peden
Medway/Districts (1)	Mr J Parsons (Vice-Chairman)
Trade Unions (1)	Ms S Lysaght
Kent Active Retirement Fellowship (1)	Mr D Coupland

UNRESTRICTED ITEMS

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

1. Board Membership and Terms of Reference (Pages 3 - 16)
2. Local Government Pension Scheme (LGPS) Pooling (Pages 17 - 44)
3. Internal Audit Reports (Pages 45 - 82)
4. Pensions Administration (Pages 83 - 94)
5. Date of next meeting - 14 October 2016 at 10.00am

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
13 April 2016