



AGENDA

PENSION BOARD

Friday, 14th October, 2016, at 9.30 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. Minutes of the meetings held on 29 July 2015 and 20 April 2016 (Pages 3 - 8)
2. Fund Report and Accounts (Pages 9 - 122)
3. Actuarial Valuation Update (Pages 123 - 130)
4. Pensions Administration Update (Pages 131 - 140)
5. Motion to Exclude the Press and Public

RESOLVED 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.

EXEMPT ITEM

(Meeting closed to the Press and Public)

6. LGPS Pooling (Pages 141 - 188)

John Lynch
Head of Democratic Services
03000 410466

5 October 2016