



AGENDA

PENSION BOARD

Friday, 27th October, 2017, at 10.00 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)

Mrs M Crabtree (Chairman) and Mrs R Binks

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. Apologies
2. Declarations of Interest by Panel members on items on the agenda for this meeting
3. Minutes of the meeting held on 4 July 2017 (Pages 3 - 6)
4. Superannuation Fund Report & Accounts and External Audit (Pages 7 - 124)
5. ACCESS Pooling Update (Pages 125 - 126)
6. Fund Employer Matters (Pages 127 - 130)

7. Implementation of the Markers in Finance Instruments Derivative (MiFID II) (Pages 131 - 134)
8. Date of next meeting
The next meeting of the Panel will be held on 24 April 2018 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)

John Lynch
Head of Democratic Services
03000 410466

Thursday, 19 October 2017