



## AGENDA

### PENSION BOARD

**Tuesday, 4th July, 2017, at 1.00 pm**

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. Membership**

Following the May elections Mrs Crabtree and Mrs Binks have been appointed as KCC's two employer representatives.

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 endorse the appointment of Mrs Crabtree as Chairman of the Committee.

#### **2. Minutes - 14 October 2016 (Pages 3 - 6)**

#### **3. Introduction to the Pensions Board/ Pension Consultation (Pages 7 - 22)**

4. Pensions Administration (Pages 23 - 28)
5. ACCESS Pooling Update (Pages 29 - 44)
6. Fund Employer Matters (Pages 45 - 86)
7. Date of next meeting

The next meeting of the Board is due to be held on 27 October at 10.00am in the Wantsum Room, Sessions House, County Hall.

#### **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

**Monday, 26 June 2017**