



## AGENDA

### PENSION BOARD

**Friday, 19th October, 2018, at 10.00 am**

Ask for: **Theresa Grayell**

**Wantsum Room - Sessions House**

Telephone **03000 416172**

*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)

Vacancy

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 and Substitutes
2. Declarations of Interest by Board Members on items on the agenda for this meeting
3. Minutes of the meeting held on 15 June 2018 (Pages 3 - 4)

4. ACCESS Pooling Update (Pages 5 - 12)
5. Superannuation Fund Report and Accounts and External Audit (Pages 13 - 106)
6. Internal Audit Report (Pages 107 - 108)
7. Date of next meeting

The date of the next meeting of the Board is currently being set and will be announced at the meeting.

#### **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)*

Benjamin Watts  
General Counsel  
03000 416814

**Thursday, 11 October 2018**