



## **AGENDA**

### **PENSION BOARD**

**Friday, 15th June, 2018, at 10.00 am**

**Ask for: Ann Hunter**

**Wantsum Room - Sessions House**

**Telephone 03000 416287**

*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
2. Declarations of Interest by Panel members on items on the agenda for this meeting
3. Minutes of the meeting held on 20 April 2018 (Pages 3 - 6)

4. ACCESS Pooling Update (Pages 7 - 8)
5. Pensions Administration (Pages 9 - 24)
6. Fund Employer Matters (Pages 25 - 30)
7. Date of next meeting

The next meeting of the Panel will be held on 19 October 2018 at 10am

#### **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, 7 June 2018**