



AGENDA

PENSION BOARD

Friday, 14 June, 2019, 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)

Ms L Shah

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. Membership

To note that Lauren Shah has joined the Board as Kent County Council staff

representative, in place of John Peden.

3. Declarations of Interest by Board members on items on the agenda for this meeting
4. Minutes of the meeting held on 19 October 2018 (Pages 3 - 8)

Motion to Exclude the Press and Public for Exempt Business

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.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

EXEMPT ITEMS

(During these items the meeting is likely NOT to be open to the press and public)

5. ACCESS Pooling Update (Pages 9 - 12)

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

6. Fund Employer Matters (Pages 13 - 28)
7. Pensions Administration (Pages 29 - 36)
8. Date of next meeting

The next meeting of the Board will be held on Friday 18 October 2019, commencing at 10.00 am

EXEMPT ITEMS

(At the time of preparing the agenda, the only exempt item was item 5. During that and any such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Thursday, 6 June 2019