



AGENDA

PENSION BOARD

Friday, 12th February, 2021, at 10.00 am

Ask for: **Theresa Grayell**

online

Telephone **03000 416172**

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 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 October 2020 (Pages 1 - 8)
4. Internal Audit action plan update - verbal

5. Pension Fund business plan (Pages 9 - 16)
6. Pensions Administration (Pages 17 - 20)
7. Fund Employer and Governance Matters (Pages 21 - 26)
8. ACCESS update (Pages 27 - 44)
9. Date of next meeting

The next meeting of the board will be held on Friday 4 June 2021, commencing at 10.00 am.

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)

10. Superannuation Fund Committee update (Pages 45 - 46)
11. Training update - verbal
12. Pension Fund Risk Register (Pages 47 - 52)

Benjamin Watts
General Counsel
03000 416814

Thursday, 4 February 2021