

PENSION FUND COMMITTEE

Tuesday, 3rd December, 2024

10.00 am

**Council Chamber, Sessions House, County Hall,
Maidstone**





AGENDA

PENSION FUND COMMITTEE

Tuesday, 3rd December, 2024, 10.00 am
Council Chamber, Sessions House,
County Hall, Maidstone

Ask for: **James Clapson**
Telephone: **03000 417387**

Membership

Conservative (8):	Mr C Simkins (Chairman), Mr N J D Chard (Vice-Chairman), Mr P Bartlett, Mr P C Cooper, Mr P M Hill, OBE, Mr J P McInroy, Mrs S Prendergast and Mr J Wright.
Labour (1):	Ms M Dawkins
Liberal Democrat (1):	Mr C Passmore
Green and Independent (1):	Mr P Stepto
District Council (3):	Cllr S Blair, Cllr J Burden and Cllr R Yates
Medway Council (1):	Cllr M Jones
Pensioner Representative:	Mr P Doust
Active Member Representative:	Mr S Sim
UNISON:	Vacancy

UNRESTRICTED ITEMS

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

- 1 Apologies and Substitutes
- 2 Declarations of interest by Members in items on the agenda for this meeting.
- 3 Minutes of the meeting held on 19 September 2024 (Pages 1 - 8)

4 Date of next meeting

The next meeting of the committee will be held on 6 February 2025, commencing at 10.00 am at Sessions House, Maidstone.

5 Committee Work Plan/Action Log (Pages 9 - 14)

6 Pensions Administration (Pages 15 - 42)

7 Update from the Pension Board (Pages 43 - 46)

8 Responsible Investment (Pages 47 - 66)

9 Investment Performance (Pages 67 - 92)

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 Investment Strategy (Pages 93 - 252)

11 Employer Governance Matters (Pages 253 - 266)

12 Projects Update (Pages 267 - 272)

13 Governance (Pages 273 - 284)

14 Risk Register (Pages 285 - 320)

15 ACCESS Update (Pages 321 - 322)

16 Government Pensions Review (Presentation)

Benjamin Watts
General Counsel
03000 416814

Monday, 25 November 2024