

**PENSION FUND COMMITTEE**

**Thursday, 26th March, 2026**

**2.00 pm**

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





## AGENDA

### PENSION FUND COMMITTEE

**Thursday, 26th March, 2026 at 2.00 pm**  
**Council Chamber, Sessions House, County**  
**Hall, Maidstone**

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

#### **Membership**

Reform UK (8):	Mrs S Emberson (Chair), Mr A Cecil (Vice Chair), Mrs B Porter, Mr A Kibble, Mr M Mulvihill, Mr T Mole and Mr M Paul
Liberal Democrat (2):	Mr M Ellis and Mr G R Samme
Green (1):	Mr P Stepto
Conservative (1)	Vacancy
District Council (3):	Cllr S Blair, Cllr J Burden and Cllr R Yates
Medway Council (1):	Cllr M Jones
Pensioner Representative (1):	Mr P Doust
Active Member Representative (1):	Mr S Sim
UNISON (1):	Vacancy

#### **UNRESTRICTED ITEMS**

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

- 1 Membership Update
- 2 Apologies and Substitutes
- 3 Declarations of interest by Members in items on the agenda for this meeting.
- 4 Minutes of the meeting held on 11/12/2025 (Pages 1 - 8)
- 5 Date of next meeting

The next meeting of the Committee will be held on 23 June 2026, commencing at 10.00 am at Sessions House, Maidstone.

- 6 Committee Work Plan and Action Log (Pages 9 - 12)
- 7 Pensions Administration (Pages 13 - 38)
- 8 Investments Update (Pages 39 - 70)
- 9 Training Update (Pages 71 - 98)
- 10 Governance Review by Barnett Waddingham (Pages 99 - 126)
- 11 Employer Governance Matters (Pages 127 - 196)

**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)*

- 12 Fund Governance  
(To Follow)
- 13 Funding Strategy Statement (FSS) (Pages 197 - 316)
- 14 Project Updates (Pages 317 - 324)
- 15 Local Government Reorganisation and Kent Pension Fund (Pages 325 - 330)
- 16 Asset Pooling  
(To Follow)

Benjamin Watts  
Deputy Chief Executive  
03000 416814

**Wednesday, 18 March 2026**