

PENSION FUND COMMITTEE

Tuesday, 23rd June, 2026

10.00 am





AGENDA

PENSION FUND COMMITTEE

Tuesday, 23rd June, 2026 at 10.00 am

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

Membership

Reform UK (6):	Mrs S Emberson (Chair), Mr A Cecil (Vice Chair), Mrs B Porter, 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)	Mr H Rayner
Restore Britain (1)	Mr D Burns
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):	Vacant

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 26 March 2026 (Pages 1 - 8)

- 5 Date of next meeting
The next meeting of the committee will be held on 29 September 2026, commencing at 10.00 am at Sessions House, Maidstone.
- 6 Committee Work Plan and Action Log (Pages 9 - 12)
- 7 Update from the Pension Board
- 8 Pensions Administration Update (Pages 13 - 28)
- 9 Fund Governance (Pages 29 - 44)
- 10 Employer Governance Matters (Pages 45 - 54)

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)

- 11 Projects Update (Pages 55 - 58)
- 12 Investments Update (Pages 59 - 140)
- 13 Local Government Reorganisation and Kent Pension Fund (Pages 141 - 158)

Benjamin Watts
Deputy Chief Executive
03000 416814

Monday, 15 June 2026