



AGENDA

PENSION BOARD

Tuesday, 25th November, 2025, at 10.00 am Ask for: **James Clapson**

Council Chamber, Sessions House, County Hall, Maidstone Telephone **03000 417 387**

Membership

Scheme Employer Representatives (4)

Kent County Council (2)	Mr P Chamberlain and 1 Vacancy
District/Medway Council (1)	Cllr R Carnac
Police/Fire & Rescue (1)	Mr B Fullbrook

Scheme Member Representatives (4)

Active Scheme Member Representative	Ms K King, Kent County Council
Active Scheme Member Representative	Mr J Parsons, Medway Council (Vice-Chair)
Pensioner Representatives	Mrs A Mings and Mr G Ward

UNRESTRICTED ITEMS

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

1. Election of Chair for the Meeting
2. Apologies and Substitutes
3. Declarations of Interest by Board members on items on the agenda for this meeting
4. Minutes of the meeting held on 4 September 2025 (Pages 1 - 10)
5. Date of next meeting

The next meeting of the board will be held on 31 March 2026, commencing at 10.00 am

6. Pension Fund Committee Update
7. Governance Update (Pages 11 - 16)
8. Pensions Administration (Pages 17 - 36)
9. Investment Update (Pages 37 - 60)

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. Performance Dashboard Demonstration
11. Projects Update (Pages 61 - 64)
12. Employer Governance Matters (Inc. Valuation Update) (Pages 65 - 154)
13. Risk Register (Pages 155 - 194)
14. Asset Pooling (Pages 195 - 200)

Benjamin Watts
Deputy Chief Executive (Monitoring Officer)
03000 416814

Monday, 17 November 2025