



## AGENDA

### PENSION BOARD

**Tuesday, 31st March, 2026, 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 Mrs M Fothergill

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

**Independent Member (1)**                                      Mr M Trebilcock

#### **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 25 November 2026 (Pages 1 - 6)

5. Date of next meeting

The next meeting of the board will be held on 4 June 2026, commencing at 10.00 am.

6. Pension Fund Committee Update

7. Pensions Administration (Pages 7 - 30)

8. Investments Update (Pages 31 - 54)

9. Members Training Update (Pages 55 - 82)

10. Governance Review by Barnett Waddingham (Pages 83 - 110)

11. Employer Governance Matters (Pages 111 - 182)

**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 (Pages 183 - 240)

13. Funding Strategy Statement (Pages 241 - 360)

14. Projects Update (Pages 361 - 368)

15. Local Government Re-organisation Paper  
Report to follow.

16. Risk Register (Pages 369 - 410)

17. Asset Pooling  
Report to follow.

Benjamin Watts  
Deputy Chief Executive  
03000 416814

**Monday, 23 March 2026**