



AGENDA

PENSION BOARD

Thursday, 18th November, 2021, at 2.00 pm
online

Ask for: **Theresa Grayell**
Telephone **03000 416172**

Membership

Scheme Employer Representatives (4)

Kent County Council (2)	Mr R Thomas (Chairman) and Mr D Jeffrey
District/Medway Council (1)	Vacancy
Police/Fire & Rescue (1)	Ms A Kilpatrick

Scheme Member Representatives (4)

KCC (1)	Vacancy
Medway/Districts (1)	Mr J Parsons (Vice-Chairman)
Trade Unions (1)	Vacancy
Kent Active Retirement Fellowship (1)	Vacancy

UNRESTRICTED ITEMS

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

1. Membership
To note that David Coupland has left the board.
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 1 September 2021 (Pages 1 - 6)
5. Pension Fund Business Plan (Pages 7 - 14)
6. Pensions Administration (Pages 15 - 18)
7. Fund Employer and Governance Matters (Pages 19 - 78)
8. Superannuation Fund Report and Accounts and External Audit (Pages 79 - 204)
9. Report from the Superannuation Fund Committee meeting (verbal)
10. ACCESS update (Pages 205 - 210)
11. Date of next meeting

The next meeting of the board will be held on Tuesday 15 March 2022, commencing at 10.00 am.

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. Governance review (Pages 211 - 248)
13. Pension Fund Risk Register (Pages 249 - 254)

Benjamin Watts
General Counsel
03000 416814

Wednesday, 10 November 2021