



## AGENDA

### PENSION BOARD

**Thursday, 24th November, 2022, 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)	Cllr Rachel Carnac
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 report that Cllr Rachel Carnac of Canterbury City Council has joined 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 18 November 2021 (Pages 1 - 6)

5. Future Meeting Dates

The board is asked to note that the following dates have been reserved for its meetings in 2023:

Tuesday 14 March 2023, 2.00pm

Thursday 8 June 2023, 10.00am

6. Fund Business Plan - 2022/23 - 2024-25 (Pages 7 - 22)

7. Pensions Administration (Pages 23 - 138)

8. Pension Fund Annual Report and Accounts and External Audit (Pages 139 - 196)

9. Fund Employer and Governance Matters (Pages 197 - 208)

10. Governance review - update (Pages 209 - 276)

11. Fund Position September 2022 (Pages 277 - 288)

12. ACCESS update (Pages 289 - 292)

**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)*

13. Pension Fund Risk Register (Pages 293 - 300)

Benjamin Watts  
General Counsel  
03000 416814

**Wednesday, 16 November 2022**