



AGENDA

PENSION BOARD

Tuesday, 14th March, 2023, at 2.00 pm

Ask for: **Matt Dentten**

Online

Telephone **03000 418381**

Membership

Scheme Employer Representatives (4)

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

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, Mr G Ward

UNRESTRICTED ITEMS

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

1. Apologies and Substitutes
2. Declarations of Interest by Board members on items on the agenda for this meeting
3. Membership

To note that the following members have joined the Board:

- Kelly King, as an Active Scheme Member Representative
- Alison Mings, as a Pensioner Representative
- Grahame Ward, as a Pensioner Representative

4. Minutes of the meeting held on 24 November 2022 (Pages 1 - 6)

5. Future meeting dates

All meetings are scheduled to begin at 10:00.

Thursday 8 June 2023

Wednesday 6 September 2023

Tuesday 28 November 2023

Tuesday 12 March 2024

Tuesday 11 June 2024

6. Update from the Chairman of the Pension Fund Committee

7. Pensions Administration Update (Pages 7 - 58)

8. Employer Matters (Pages 59 - 122)

9. Governance and Policies Update (Pages 123 - 146)

10. Fund Position Statement (Pages 147 - 158)

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. ACCESS Update (Pages 159 - 164)

12. Business Plan and Budget - To follow

13. Pension Fund Risk Register (Pages 165 - 172)

Benjamin Watts
General Counsel
03000 416814

Monday, 6 March 2023