



AGENDA

PENSION BOARD

Thursday, 8th June, 2023, at 10.00 am

Ask for: **Matt Dentten**

**Council Chamber, Sessions House,
County Hall, Maidstone**

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. Minutes of the meeting held on 14 March 2023 (Pages 1 - 6)
4. Date of next meeting
The next meeting of the Board will be held on Wednesday 6 September 2023, commencing at 10.00 am.
5. Update from the Chairman of the Pension Fund Committee
6. Business Plan and Risk Register update (Pages 7 - 10)

7. Pension Administration update (Pages 11 - 48)
8. McCloud update (Pages 49 - 52)
9. Funding matters (Pages 53 - 58)
10. Governance and Policies update (Pages 59 - 82)
11. Training Plan (Pages 83 - 92)
12. Fund Position Statement (Pages 93 - 104)
13. Pensions Administration Audit (Pages 105 - 110)

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.

EXEMPT ITEMS

(During these items the meeting is likely NOT to be open to the press and public)

14. ACCESS update (Pages 111 - 116)

Benjamin Watts
General Counsel
03000 416814

Wednesday, 31 May 2023