



AGENDA

PENSION BOARD

Tuesday, 13th September, 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 2022/23:

Thursday 24 November 2022, 2.00pm

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 - 62)

8. Fund Employer and Governance Matters (Pages 63 - 72)

9. Training update (Pages 73 - 76)

10. Governance review - update (Pages 77 - 110)

11. Fund Position (Pages 111 - 122)

12. ACCESS update (Pages 123 - 126)

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 127 - 134)

14. 2022 Actuarial Valuation - Assumptions (Pages 135 - 160)

Benjamin Watts
General Counsel
03000 416814

Monday, 5 September 2022