



AGENDA

PENSION BOARD

Wednesday, 6th September, 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 Hartley

Scheme Member Representatives (4)

Active Scheme Member Representative (1) Ms K King

Pensioner Representatives (2) Mrs A Mings, Mr G Ward

Unison Representative (1) Mr J Parsons (Vice-Chair)

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 8 June 2023 (Pages 1 - 6)
4. Future meeting dates

All meetings are scheduled to begin at 10:00.

Tuesday 28 November 2023

Tuesday 12 March 2024

Tuesday 11 June 2024

5. Update from the Chairman of the Pension Fund Committee
6. Business Plan and Budget (Pages 7 - 26)
7. Pensions Administration (Pages 27 - 58)
8. McCloud Judgment (Pages 59 - 64)
9. Employer Governance (Pages 65 - 68)
10. Governance and Policies - To follow
11. Member Training (Pages 69 - 74)
12. Fund Position Statement (Pages 75 - 90)

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)

13. ACCESS (Pages 91 - 96)
14. Cyber Security (Pages 97 - 100)
15. Risk Register (Pages 101 - 108)
16. LGPS: Next steps on investment consultation - Verbal update

Benjamin Watts
General Counsel
03000 416814

Tuesday, 29 August 2023