



AGENDA

PENSION BOARD

Tuesday, 12th March, 2024, 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, Kent County Council

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 28 November 2023 (Pages 1 - 6)
4. Future meeting dates

To note that meetings of Pension Board will take place at 10.00 am on the following dates:

11 June 2024
3 September 2024
21 November 2024
25 February 2025
3 June 2025

5. Update from the Chairman of the Pension Fund Committee
6. Governance updates including Draft Business Plan for 2024/25 - 2026/27 (Pages 7 - 28)
7. Communication Policy (Pages 29 - 40)
8. Member Training (Pages 41 - 54)
9. Pensions Administration (Pages 55 - 66)
10. Employer Governance (Pages 67 - 72)
11. Investment Update (Pages 73 - 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.

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)

12. CEM Benchmarking (Pages 111 - 128)
13. ACCESS (Pages 129 - 134)
14. McCloud (Pages 135 - 138)
15. Cyber Security (Pages 139 - 142)

Benjamin Watts
General Counsel
03000 416814

Monday, 4 March 2024