

PENSION FUND COMMITTEE

Tuesday, 12th December, 2023

10.00 am

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





AGENDA

PENSION FUND COMMITTEE

**Tuesday, 12th December, 2023
at 10.00 am**

Ask for: **Matt Dentten**

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

Telephone: **03000 418381**

Membership

Conservative (8):	Mr C Simkins (Chairman), Mr P Bartlett, Mr P C Cooper, Mr H Rayner and Mr J Wright	Mr N J D Chard (Vice-Chairman), Mr P M Hill, OBE, Mr J P McInroy,
Labour (1):	Ms M Dawkins	
Liberal Democrat (1):	Mr C Passmore	
Green and Independent (1):	Mr P Stepto	
District Council (3):	Cllr S Beer, Cllr J Burden and Cllr R Yates	
Medway Council (1):	Cllr M Prenter	
Pensioner Representative:	Mr P Doust	
Active Member Representative:	Mr S Sim	
UNISON:	Vacancy	

UNRESTRICTED ITEMS

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

- 1 Apologies and Substitutes
- 2 Declarations of Interest
- 3 Minutes of the meeting held on 26 September 2023 (Pages 1 - 8)
- 4 Work Programme and Action Log (Pages 9 - 14)

- 5 Employer Governance (Pages 15 - 24)
- 6 Pensions Administration (Pages 25 - 30)
- 7 Pension Board update (Pages 31 - 34)
- 8 Business Plan, Budget and Governance (Pages 35 - 52)
- 9 Member Training (Pages 53 - 58)
- 10 Investment Performance and Asset Allocation (Pages 59 - 94)

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 Investment Strategy Implementation (Pages 95 - 162)
- 12 Responsible Investment (Pages 163 - 200)
- 13 Cyber Security (Pages 201 - 204)
- 14 McCloud (Pages 205 - 210)
- 15 ACCESS (Pages 211 - 214)
- 16 LGPS: Next steps on investments consultation - Presentation
- 17 Date of next meeting

The next meeting of the committee will be held on 22 February 2024, commencing at 10.00 am at Sessions House, Maidstone.

Benjamin Watts
General Counsel
03000 416814

Monday, 4 December 2023