



AGENDA

PENSION BOARD

Tuesday, 3rd September, 2024, at 10.00 am Ask for: **James Clapson**

Council Chamber, Sessions House, County Hall, Maidstone Telephone **03000 417 387**

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)

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|-------------------------------------|---|
| 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 11 June 2024 (Pages 1 - 6)
4. Update from the Chairman of the Pension Fund Committee
5. Governance Update (Pages 7 - 16)

6. Pensions Administration (Pages 17 - 30)
7. Investment Update (Pages 31 - 52)

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)

8. The Pensions Regulator's General Code (Pages 53 - 100)
9. Actuarial Valuation Planning (Pages 101 - 120)
10. Cyber Security Update (Pages 121 - 124)
11. Pension Fund Risk Register (Pages 125 - 158)
12. Employer Governance Matters (Pages 159 - 210)
13. ACCESS Pooling Update (Pages 211 - 214)
14. McCloud & Data Rectification Update (Pages 215 - 222)

Benjamin Watts
General Counsel
03000 416814

Friday, 23 August 2024