



## AGENDA

### PENSION BOARD

Thursday, 21st November, 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)**

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 3 September 2024 (Pages 1 - 6)
4. Future Meeting Dates  
16/1/2025  
27/2/2025  
25/6/2025

5. Chairman of the Pension Fund Committee Update
6. Governance Update  
Report to follow.
7. Pensions Administration (Pages 7 - 34)
8. Investment Update (Pages 35 - 60)
9. Annual Report (Pages 61 - 132)

**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)*

10. Projects Update (Pages 133 - 138)
11. Risk Register (Pages 139 - 174)
12. Employer Governance Matters (Pages 175 - 180)
13. ACCESS Update (Pages 181 - 184)
14. Government Pensions Review - Presentation

Benjamin Watts  
General Counsel  
03000 416814

**Wednesday, 13 November 2024**