

County Buildings, Stafford
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Pensions Committee

Friday, 28 June 2019

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Corporate Services
20 June 2019

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 15 March 2019** (Pages 1 - 8)
4. **Appointment of Pensions Panel**
Oral report of the Director of Corporate Services
5. **Minutes of the meeting of the Pensions Panel held on 5 March 2019** (Pages 9 - 12)
6. **Appointment of Co-opted Member for Small Employer Representative** (Pages 13 - 16)
Report of the Director of Corporate Services
7. **Pensions Business Plan Outturn 2018/19** (Pages 17 - 32)
Report of the Director of Corporate Services
8. **Risk Register** (Pages 33 - 44)
Report of the Director of Corporate Services

9. **Review of Pensions Administration Strategy and Conflicts of Interest Policy** (Pages 45 - 78)

Report of the Director of Corporate Services

10. **Exclusion of the Public**

The Chairman to move:

'That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of schedule 12A of the Local Government Act 1972 indicated below'

PART TWO

11. **Exempt minutes of the meeting held on 15 March 2019** (Pages 79 - 82)
(Exemption paragraph 3)

12. **Exempt minutes of the meeting of the Pensions Panel held on 5 March 2019** (Pages 83 - 92)
(Exemption paragraph 3)

13. **LGPS Regulations - Admission of New Employers to the Fund** (Pages 93 - 98)
(Exemption paragraph 3)

Report of the Director of Corporate Services

14. **LGPS Central Joint Committee**
(Exemption paragraph 3)

Oral update by Chairman

15. **2019 Actuarial Valuation - Assumption Setting**
(Exemption paragraph 3)

Report and Presentation by Hymans Robertson

Membership

Ben Adams	Peter Noskiw (Co-Optee)
Philip Atkins, OBE	Bob Spencer
Nigel Caine (Co-Optee)	Mike Sutherland
Mike Davies (Vice-Chairman)	Stephen Sweeney
Derek Davis, OBE	Martyn Tittley
Colin Greatorex (Chairman)	Kevin Upton (Co-Optee)
Phil, Jones	Michael Vaughan

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.