

County Buildings, Stafford
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Please ask for Mike Bradbury
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Pensions Committee

Friday, 7 February 2020

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Corporate Services
30 January 2020

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 27 September 2019** (Pages 1 - 4)
4. **Minutes of the Pensions Panel held on:** (Pages 5 - 10)
 - (a) 20 September 2019
 - (b) 3 December 2019
5. **Strategic Asset Allocation Review 2019** (Pages 11 - 34)

Report of Director of Corporate Services and Hymans Robertson
6. **Training Needs Analysis and Training Policy 2020/21** (Pages 35 - 48)

Report of Director of Corporate Services

7. 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

8. **Exempt minutes of the meeting held on 27 September 2019** (Pages 49 - 58)
(Exemption paragraph 3)
9. **Exempt minutes of the Pensions Panel held on:** (Pages 59 - 76)
(Exemption paragraph 3)
- (a) 20 September 2019
(b) 3 December 2019
10. **LGPS Regulations - Admission of New Employers to the Fund** (Pages 77 - 84)
(Exemption paragraph 3)
- Report of the Director of Corporate Services
11. **Local Government Pension Scheme (LGPS) - LGPS Central Pool Governance and Financial Reporting - Final Audit Report 2019/20** (Pages 85 - 114)
(Exemption paragraph 3)
- Report of the County Treasurer and the Director of Corporate Services
12. **LGPS Central Ltd Budget and Strategic Business Plan 2020/21 and Cost Savings Model Review** (Pages 115 - 164)
(Exemption paragraph 3)
- Report of the Director of Corporate Services and the County Treasurer

Membership

Mike Allen (Co-Optee)	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
Ann Edgeller	Kevin Upton (Co-Optee)
Colin Greatorex (Chairman)	Michael Vaughan (Co-Optee)
Phil Jones (Co-Optee)	

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.