

County Buildings, Stafford  
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## **Pensions Committee**

Friday, 26 March 2021

**10:00**

Virtual Meeting via Microsoft Teams

John Tradewell  
Director of Corporate Services  
18 March 2021

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## **A G E N D A**

### **PART ONE**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 18 December 2020** (Pages 1 - 8)
4. **Minutes of the Pensions Panel held on:** (Pages 9 - 18)
  - 11 December 2020
  - 2 March 2021
5. **Staffordshire Pension Fund Business Plan 2021/22** (Pages 19 - 36)

Report of the Director of Corporate Services
6. **Staffordshire Pension Fund Funding Strategy Statement (FSS) and Investment Strategy Statement (ISS)** (Pages 37 - 114)

Report of the 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 18 December 2020** (Pages 115 - 116)  
(Exemption paragraph 3)
9. **Exempt minutes of the Pensions Panel held on:** (Pages 117 - 134)  
(Exemption paragraph 3)
  - 11 December 2020
  - 2 March 2021
10. **LGPS Regulations - Admission of New Employers to the Fund** (Pages 135 - 138)  
(Exemption paragraph 3)  
  
Report of the Director of Corporate Services
11. **Local Government Pension Scheme Regulation - Debt Write-off** (Pages 139 - 142)  
(Exemption paragraph 3)  
  
Report of the Director of Corporate Services
12. **LGPS Central Limited 2021/22 Business Plan & Budget** (Pages 143 - 174)  
(Exemption paragraph 3)  
  
LGPS Central Limited 2021/22 Business Plan & Budget attached for information  
  
A verbal update by the Committee's Nominated Representative and the Head of Treasury & Pensions will be given at the meeting about the LGPS Central Shareholders Forum and Company AGM which was held on 10 February 2021.
13. **Staffordshire Pension Fund Climate Risk Report** (Pages 175 - 264)  
(Exemption paragraph 3)  
  
Report of the Director of Corporate Services and Presentation by LGPS Central Limited

## Membership

Mike Allen	Alastair Little (Chairman)
Philip Atkins, OBE	Bob Spencer
Nigel Caine (Co-Optee)	Mike Sutherland
Mike Davies (Vice-Chairman)	Stephen Sweeney
Derek Davis, OBE	Martyn Tittley
Colin Greatorex	Michael Vaughan
Phil Jones	