

County Buildings, Stafford
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Pensions Board

Friday 18 December 2020

13:00

Virtual meeting via Microsoft Teams

Note: Attendance by the public and press is via webcast only which can be viewed here
- <https://staffordshire.public-i.tv/core/portal/home>

John Tradewell
Director of Corporate Services
10 December 2020

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 25 September 2020** (Pages 1 - 4)
4. **Appointment of Chairman and Vice-Chairman of the Board**
5. **Matters arising from:**
 - Pensions Committee – Minutes of the Meeting held on 25 September 2020
 - Pensions Committee – Held on 18 December 2020
6. **Dates of Future Meetings**
 - 26 March 2021
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 paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) indicated below'.

PART TWO

8. **Exempt Minutes of the meeting held on 25 September 2020** (Pages 5 - 6)
(Exemption paragraph 3)
9. **Exempt Matters arising from:**
(Exemption paragraph 3)
- Pensions Committee – Minutes of the Meeting held on 25 September 2020
 - Pensions Committee – Held on 18 December 2020
10. **Pensions Board Chairs Meeting of 26 October 2020** (Pages 7 - 12)
(Exemption paragraph 3)
- Oral report of the Chairman
- Notes of Meeting attached for information*
11. **Appointment of Pensions Board Members** (Pages 13 - 16)
(Exemption paragraph 3)
- Report of Chair and oral update by the Head of Treasury and Pensions

| Membership | |
|-------------------|--------------------------|
| Gordon Alcott | Ian Jenkinson (Chairman) |
| Rachel Bailye | Kate Salter |
| Rob Birch | |

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.