Pensions Committee

Friday 23 October 2020
10:00
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
15 October 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 - 8)

4.   **Minutes of the Pensions Panel held on 14 September 2020**   (Pages 9 - 12)

5.   **Staffordshire Pension Fund 2019/20 Investment Performance**

     Presentation by Portfolio Evaluation Limited

6.   **Actuarial Update**

     Presentation by Hymans Robertson

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

Membership	
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	

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.