

County Buildings, Stafford
DDI (01785) 276133
Please ask for Mike Bradbury
Email: michael.bradbury@staffordshire.gov.uk

Pensions Committee

Friday 24 September 2021

10:00

Council Chamber, County Buildings, Stafford

John Tradewell
Director of Corporate Services
16 September 2021

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 25 June 2021** (Pages 1 - 10)
4. **Minutes of the Pensions Panel held on 9 July 2021** (Pages 11 - 14)
5. **Staffordshire Pension Fund Investment Performance 2020/21** (Pages 15 - 34)
Presentation by Portfolio Evaluation Limited
6. **Staffordshire Pension Fund Annual Report and Accounts 2020/21** (Pages 35 - 130)
Report of the Director for Corporate Services and County Treasurer (S151)
7. **Good Governance in the Local Government Pension Scheme (LGPS) and the Good Governance Project** (Pages 131 - 140)
Report of Director for Corporate Services

8. 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

9. **Exempt minutes of the meeting held on 25 June 2021** (Pages 141 - 142)
10. **Exempt minutes of the Pensions Panel held on 9 July 2021** (Pages 143 - 156)
11. **LGPS Regulations - Admission of New Employers to the Fund** (Pages 157 - 160)

Membership

Mike Allen (Co-Optee)	Bob Spencer
Philip Atkins, OBE	Mike Sutherland (Chairman)
Nigel Caine (Co-Optee)	Stephen Sweeney
Mike Davies (Vice-Chairman)	Samantha Thompson
Colin Greatorex	Michael Vaughan (Co-Optee)
Derrick Huckfield	Mike Wilcox
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.