

County Buildings, Stafford  
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## **Pensions Board**

Friday 25 June 2021

**13:00**

Oak Room, County Buildings, Stafford

John Tradewell  
Director of Corporate Services  
17 June 2021

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

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 26 March 2021** (Pages 1 - 4)
4. **Pensions Board - Appointment of Union Representative and Staffordshire Leaders Group Nominee**  
  
Oral report of the Director for Corporate Services
5. **Matters arising from:**
  - Pensions Committee – Minutes of the Meeting held on 26 March 2021
  - Pensions Committee – Held on 25 June 2021
6. **Local Pensions Board Annual Report 2020/21** (Pages 5 - 10)  
  
Report of the Chairman
7. **Staffordshire Pension Fund Risk Register and Risk Management Policy** (Pages 11 - 34)  
  
Report of the Director for Corporate Services

## 8. Dates of Future Meetings

- Friday, 16 July 2021 (Joint Training with Pensions Committee)
- Friday, 24 September 2021
- Friday, 17 December 2021
- Friday, 25 March 2022

## 9. 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

10. **Exempt Minutes of the meeting held on 26 March 2021** (Pages 35 - 36)  
(Exemption paragraph 3)

11. **Exempt matters arising from:**  
(Exemption paragraph 3)

- Pensions Committee – Minutes of the Meeting held on 26 March 2021
- Pensions Committee – Held on 25 June 2021

12. **Internal Audit Reports** (Pages 37 - 70)  
(Exemption paragraph 3)

- i) **Staffordshire Pension Fund Administration 2021/21**
- ii) **Staffordshire Pension Fund Investments 2020/21**

Reports of the Chief Internal Auditor

13. **LGPS Central Local Pensions Board Chairs Meeting of 29 March 2021** (Pages 71 - 76)  
(Exemption paragraph 3)

Oral report of the Chairman

*Notes of Meeting attached for information*

### Membership

Rachel Bailye  
Rob Birch (Chairman)

Corrina Bradley  
Kate Salter

## **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.