

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

Friday 11 February 2022

**10:00 am**

Council Chamber, County Buildings, Stafford

John Tradewell  
Director for Corporate Services  
3 February 2022

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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 17 December 2021** (Pages 1 - 6)
4. **Minutes of the Pensions Panel held on 30 November 2021** (Pages 7 - 10)
5. **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**

6. **Exempt minutes of the meeting held on 17 December 2021** (Pages 11 - 14)  
(Exemption paragraph 3)
7. **Exempt minutes of the Pensions Panel held on 30 November 2021** (Pages 15 - 22)  
(Exemption paragraph 3)

8. **Staffordshire Pension Fund Climate Reports** (Pages 23 - 152)  
 (Exemption paragraph 3)  
 Report of the Director for Corporate Services and presentation from LGPS Central Limited
9. **Staffordshire Pension Fund Climate Change Roadmap** (Pages 153 - 174)  
 (Exemption paragraph 3)  
 Presentation from Hymans Robertson
10. **Staffordshire Pension Fund Climate Change Strategy** (Pages 175 - 186)  
 (Exemption paragraph 3)  
 Report of the Director for Corporate Services

<b>Membership</b>	
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.