

County Buildings, Stafford
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Pensions Committee

Friday 24 June 2022

10:00

Oak Room, County Buildings, Stafford

John Tradewell
Director of Corporate Services
16 June 2022

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 25 March 2022** (Pages 1 - 8)
4. **Minutes of the Pensions Panel held on 8 June 2022** (Pages 9 - 14)
5. **Appointment of Pensions Panel**

Oral report of the Director for Corporate Services.
6. **Staffordshire Pension Fund Business Plan Outturn 2021/22** (Pages 15 - 32)

Report of the Director for Corporate Services.
7. **Staffordshire Pension Fund Risk Register and Risk Management Policy** (Pages 33 - 52)

Report of the Director for Corporate Services

PART TWO

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'

9. **Exempt minutes of the meeting held on 25 March 2022 (Exemption Paragraph 3)** (Pages 53 - 60)
10. **Exempt minutes of the Pensions Panel meeting held on 8 June (Exemption Paragraph 3)** (Pages 61 - 70)
11. **LGPS Regulations - Admission of New Employers to the Fund (Exemption Paragraph 3)** (Pages 71 - 74)

Report of the Director for Corporate Services
12. **LGPS Central Limited Company Update (Exemption 3)** (Pages 75 - 122)

Presentation by LGPS Central Limited

(Quarterly Financial Shareholders Report at 31 March 2022 attached for information)

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.