

County Buildings, Stafford
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Pensions Committee

Friday 30 September 2022
10:00
Oak Room, County Buildings, Stafford

John Tradewell
Director of Corporate Services
22 September 2022

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 24 June 2022** (Pages 1 - 6)
4. **Minutes of the Pensions Panel held on 6 September 2022** (Pages 7 - 10)
5. **Staffordshire Pension Fund Investment Performance 2021/22** (Pages 11 - 34)
Presentation from Portfolio Evaluation Limited
6. **Staffordshire Pension Fund Audit Plan 2021/22** (Pages 35 - 70)
Report of the Deputy Chief Executive & Director for Corporate Services
7. **Staffordshire Pension Fund Conflicts of Interest Policy** (Pages 71 - 86)
Report of the Deputy Chief Executive & 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 24 June 2022 - (Exemption paragraph 3)** (Pages 87 - 88)

10. **Exempt minutes of the Pensions Panel meeting held on 6 September 2022 - (Exemption paragraph 3)** (Pages 89 - 94)

11. **LGPS Regulations - Admission of New Employers to the Fund - (Exemption paragraph 3)** (Pages 95 - 98)

Report of the Deputy Chief Executive & Director for Corporate Services

12. **Actuarial Valuation 2022 - (Exemption paragraph 3)**

Report and Presentation from Hymans Robertson LLP

a) 2022 Valuation Results – Early Insights - (Exemption Paragraph 3) (Pages 99 - 100)

b) Actuarial Valuation 2022 - Initial Results Report - (Exemption Paragraph 3) (Pages 101 - 132)

Membership

Allen (Co-Optee)	Bob Spencer
Philip Atkins, OBE	Mike Sutherland (Chair)
Nigel Caine (Co-Optee)	Stephen Sweeney
Mike Davies (Vice-Chair)	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.