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## **Pensions Committee**

Friday 30 June 2023

**10:00**

Oak Room, County Buildings, Stafford

John Tradewell  
Deputy Chief Executive and Director for Corporate Services  
22 June 2023

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## **Agenda**

### **Part One**

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 31 March 2023** (Pages 1 - 10)
- 4. Minutes of the Pensions Panel held on 6 June 2023** (Pages 11 - 14)
- 5. Appointment of Pensions Panel** (Pages 15 - 16)
- 6. Staffordshire Pension Fund Investment Performance 2022/23** (Pages 17 - 32)  

A report of the Director of Finance and a presentation from Portfolio Evaluation Limited
- 7. Staffordshire Pension Fund Business Plan Outturn 2022/23** (Pages 33 - 50)
- 8. Staffordshire Pension Fund Risk Register and Risk Management Policy** (Pages 51 - 80)  

A report of the Director of Finance

9. **Staffordshire Pension Fund Communications Policy** (Pages 81 - 102)

A report of the Director of Finance

10. **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**

11. **Exempt minutes of the meeting held on 31 March 2023** (Pages 103 - 108)

12. **Exempt minutes of the Pensions Panel held on 6 June 2023** (Pages 109 - 120)

13. **Local Government Pension Scheme Regulations - Admission of New Employers to the Fund (Exemption paragraph 3)** (Pages 121 - 124)

Report of the Director of Finance

<b>Membership</b>	
Mike Allen (Co-Optee)	Phil Jones (Co-Optee)
Philip Atkins, OBE	Bob Spencer
Nigel Caine (Co-Optee)	Mike Sutherland (Chair)
Mike Davies (Vice-Chair)	Stephen Sweeney
Colin Greatorex	Michael Vaughan (Co-Optee)
Derrick Huckfield	Mike Wilcox
Syed Hussain	

**Notes for Members of the Press and Public**

**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.

