

County Buildings, Stafford
DDI 01785 278044
Please ask for Simon Humble
Email: simon.humble@staffordshire.gov.uk

Pensions Committee

Friday 15 December 2023

10:00

Oak Room, County Buildings, Stafford

John Tradewell
Deputy Chief Executive and Director for Corporate Services
7 December 2023

Agenda

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 29 September 2023** (Pages 5 - 12)
- 4. Staffordshire Pension Fund Investment Cost Benchmarking 2022/23** (Pages 13 - 36)

Report of the Director of Finance and Presentation by CEM Benchmarking Ltd
- 5. Staffordshire Pension Fund Audit Plan Update 2020/21 - 2022/23** (Pages 37 - 120)

Report of the Director of Finance
- 6. Staffordshire Pension Fund - Governance Compliance Policy** (Pages 121 - 140)

Report of the Director of Finance

7. **Staffordshire Local Pensions Board - Constitution** (Pages 141 - 164)

Report of the Deputy Chief Executive and Director for Corporate Services

8. **Fund Actuaries' Update** (Pages 165 - 180)

A presentation from Hymans Robertson

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 paragraph of Part 1 of schedule 12A of the Local Government Act 1972 indicated below'

Part Two

(All reports in this section are exempt)

10. **Exempt minutes of the meeting held on 29 September 2023** (Pages 181 - 186)

11. **Local Government Pension Scheme Regulations - Admission of New Employers to the Fund (Exemption paragraph 3)** (Pages 187 - 190)

Report of the Director of Finance

12. **Enhancing Funding Strategy (Exemption paragraph 3)** (Pages 191 - 204)

A presentation from Hymans Robertson

Membership	
Mike Allen (Co-Optee)	Bob Spencer
Philip Atkins, OBE	Liz Staples
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.

