

County Buildings, Stafford
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Pensions Committee

Friday, 16 March 2018

10.00 am

Oak Room, County Buildings, Stafford

NOTE: Following the meeting there will be a training session on the General Data Protection Regulation (GDPR)

John Tradewell
Director of Strategy, Governance and Change
8 March 2018

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 8 December 2017** (Pages 1 - 4)
4. **Minutes of the Pensions Panel held on 5 December 2017** (Pages 5 - 8)
5. **Appointment of a Member of the Pensions Panel**

To consider the appointment of a Member to take the vacant seat on the Pensions Panel
6. **Staffordshire Pension Fund Audit Plan 2017/18** (Pages 9 - 42)

Report of the Director of Finance and Resources
7. **Staffordshire Pension Fund Business Plan 2018/19** (Pages 43 - 52)

Report of the Director of Finance and Resources
8. **Review of Funding Strategy Statement (FSS) and Investment Strategy Statement (ISS)** (Pages 53 - 56)

Joint Report of Hymans Robertson and the Director of Finance and

Resources

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

10. **Exempt minutes of the meeting held on 8 December 2017** (Pages 57 - 60)
(Exemption paragraph 3)

11. **Exempt minutes of the Pensions Panel held on 5 December 2017** (Pages 61 - 70)
(Exemption paragraph 3)

12. **III Health Liability Risk Management (IHLM)** (Pages 71 - 78)
(Exemption paragraph 3)

Report of Director of Finance and Resources

13. **Admission of New Employers to the Fund** (Pages 79 - 82)
(Exemption paragraph 3)

Report of Director of Finance and Resources

14. **Debt Write-off** (Pages 83 - 86)
(Exemption paragraph 3)

Report of Director of Finance and Resources

15. **Pooling of LGPS Investments**
(Exemption paragraph 3)

Oral Report of Director of Finance and Resources

Membership

Ben Adams	Geoff Locke (Co-Optee)
Philip Atkins, OBE	Peter Noskiw (Co-Optee)
Nigel Caine (Co-Optee)	Mike Sutherland
Derek Davis, OBE	Stephen Sweeney
Ann Edgeller (Vice-Chairman)	Martyn Tittley
Colin Greatorex (Chairman)	Kevin Upton (Co-Optee)
Sue Insull (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.