

County Buildings, Stafford
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Pensions Committee

Friday, 15 June 2018

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Strategy, Governance and Change
7 June 2018

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 16 March 2018** (Pages 1 - 6)
4. **Appointment of Pensions Panel**
5. **Minutes of the meeting of the Pensions Panel held on 6 March 2018** (Pages 7 - 10)
6. **Staffordshire Pension Fund Investment Performance 2017/18**
Presentation by Portfolio Evaluation Ltd (PEL)
7. **Pensioner Representative for the Pensions Committee** (Pages 11 - 12)
Report of Director of Strategy, Governance and Change
8. **Pensions Outturn Business Plan 2017/18** (Pages 13 - 26)
Report of the Director of Finance and Resources
9. **Risk Register & Risk Management Policy** (Pages 27 - 44)
Reports of the Director of Finance and Resources and Pensions Board

10. **Training Plan & Training Policy** (Pages 45 - 56)
Report of Director of Finance and Resources

11. **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

12. **Exempt minutes of the meeting held on 16 March 2018** (Pages 57 - 62)
(Exemption paragraph 3)
13. **Exempt minutes of the meeting of the Pensions Panel held on 6 March 2018** (Pages 63 - 72)
(Exemption paragraph 3)
14. **LGPS Regulations - Admission of New Employers to the Fund** (Pages 73 - 82)
(Exemption paragraph 3)

Report of the Director of Finance and Resources

15. **LGPS Central** (Pages 83 - 92)
(Exemption paragraph 3)

LGPS Central Spring Update Report to MHCLG attached for information.

Presentation by Andrew Warwick-Thompson and Joanne Segars

Membership

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