

County Buildings, Stafford  
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## **Pensions Board**

Tuesday, 18 December 2018  
**1.00 pm**  
Ivanovo Room - County Buildings

John Tradewell  
Director of Strategy, Governance and Change  
Date Not Specified

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## **A G E N D A**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 27 September 2018** (Pages 1 - 2)
4. **Matters arising from:**
  - Pensions Committee – Minutes of the meeting held on 27 September 2018
  - Pensions Committee – Meeting held on 18 December 2018
5. **Dates of Future Meetings**
  - 15 March 2019
  - 28 June 2019
  - 12 July 2019 (Joint training with the Pensions Committee)
  - 27 September 2019
  - 8 November 2019 (Joint training with the Pensions Committee)
  - 17 December 2019
  - 27 March 2020
- 6 **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**

7. **Exempt Minutes of the Meeting held on 27 September 2018** (Pages 3 - 4)  
(Exemption paragraph 3)
8. **Exempt Matters Arising From:**  
(exemption paragraph 3)
- Pensions Committee – Minutes of the meeting held on 27 September 2018
  - Pensions Committee – Meeting held on 18 December 2018
9. **LGPS Central Local Pension Board Chairs Meeting - 10 October 2018**  
(Exemption paragraph 3)  
  
Oral report from Gordon Alcott
10. **Breaches and Disclosure of Information - Annual Benefit Statements (ABS)** (Pages 5 - 8)  
(Exemption paragraph 3)  
  
Report of Director of Finance and Resources
11. **Data Scores and Draft Data Improvement Plan Summary** (Pages 9 - 16)  
(Exemption paragraph 3)  
  
Report of Director of Finance and Resources

### **Membership**

Gordon Alcott  
Corrina Bradley  
Ian Jenkinson

Tim Legge  
Kate Salter  
Christina Washington

**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.