

Minutes of the Pensions Board Meeting held on 28 June 2019

Present:

Gordon Alcott
Ian Jenkinson (Chairman)

Tim Legge

PART ONE

22. Apologies

23. Declarations of Interest

There were no declarations of interest on this occasion.

24. Minutes of the Meeting held on 15 March 2019

The Board were informed that there have been several expressions of interest for the vacancies on the Pensions Board and they will meet with the Chairman and Melanie Stokes, Head of Treasury & Pensions on 19 July 2019. It was also reported that Cllr Gordon Alcott has been reappointed to the Pensions Board as the elected local authority representative for a further four years.

RESOLVED – That the minutes of the meeting held on 15 March 2019 be confirmed and signed by the Chairman.

25. Matters arising from Pensions Committee meetings on 15 March 2019 and 28 June 2019

The Board were informed that the Pensions Committee had requested that the Board continue to undertake light touch scrutiny of the Fund's Risk Register.

RESOLVED – That the Pensions Board continue to undertake light touch scrutiny of the Fund's Risk Register.

26. Pensions Board Annual Report 2018/19

The Board were presented with the Draft Pensions Board Annual Report 2018/19 for comments and approval.

RESOLVED – That the Pensions Board Annual Report be approved.

27. Dates of Future Meetings

The dates of the future meetings were highlighted to the Board. The Board requested early sight of the meeting dates for the next financial year, even if these were provisional.

The Chairman explained that he would not be available for the December meeting.

RESOLVED – That (a) the dates of the future meetings be noted.

(b) an indication of meeting dates for 2020/21 be provided and sent to the Pensions Board.

28. Exclusion of the Public

RESOLVED – 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 paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below.

29. Exempt Minutes of the Meeting held on 15 March 2019

(Exemption paragraph 3)

30. Exempt Matters Arising From Pensions Committee meetings on 15 March 2019 and 28 June 2019

(Exemption paragraph 3)

31. Pension Fund Audit Reports

(Exemption paragraph 3)

Chairman