

County Buildings, Stafford
DDI (01785) 276133
Please ask for Mike Bradbury
Email: michael.bradbury@staffordshire.gov.uk

Pensions Committee

Friday, 18 December 2020

10:00

Virtual meeting via Microsoft Teams

Note: Attendance by the public and press is via webcast only which can be viewed here - <https://staffordshire.public-i.tv/core/portal/home>

John Tradewell
Director of Corporate Services
10 December 2020

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 23 October 2020** (Pages 1 - 4)
4. **Club Vita Update** (Pages 5 - 40)
Presentation from Hymans Robertson Club Vita
5. **Staffordshire Pension Fund Annual Report and Accounts 2019/20** (Pages 41 - 76)
Joint Report of Director of Corporate Services and County Treasurer
6. **Pensions Business Plan Outturn 2019/20** (Pages 77 - 92)
Report of the Director of Corporate Services
7. **Staffordshire Pension Fund Draft Exit Credit Policy** (Pages 93 - 100)
Report of the Director of Corporate Services

8. 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

9. LGPS Regulations - Admission of New Employers to the Fund (Pages 101 - 104) (Exemption paragraph 3)

Report of the Director of Corporate Services

10. LGPS Central and Pooling Update (Exemption paragraph 3)

Verbal update from the Chair of the Pensions Panel and the Head of Treasury & Pensions on the LGPS Central Joint Committee Meeting held on 20 November 2020.

Meeting papers can be accessed via the link below:

<https://www.cheshirepensionfund.org/members/wp-content/uploads/sites/2/2020/11/Joint-Committee-Papers.pdf>

Membership

Mike Allen	Alastair Little (Chairman)
Philip Atkins, OBE	Bob Spencer
Nigel Caine (Co-Optee)	Mike Sutherland
Mike Davies (Vice-Chairman)	Stephen Sweeney
Derek Davis, OBE	Martyn Tittley
Colin Greatorex	Michael Vaughan
Phil Jones	

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.