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Pensions Committee

Friday 25 March 2022

10:00

Oak Room, County Buildings, Stafford

John Tradewell
Director for Corporate Services
17 March 2022

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 11 February 2022** (Pages 1 - 2)
4. **Minutes of the Pensions Panel held on 1 March 2022** (Pages 3 - 10)
5. **Staffordshire Pension Fund Business Plan 2022/23** (Pages 11 - 28)
Report of the Director for Corporate Services
6. **Staffordshire Pensions Committee Training Needs Analysis and Training Policy 2022/23** (Pages 29 - 44)
Report of the Director for Corporate Services
7. **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

8. **Exempt minutes of the meeting held on 11 February 2022** (Pages 45 - 52)
(Exemption paragraph 3)
9. **Exempt minutes of the Pensions Panel held on 1 March 2022** (Pages 53 - 62)
(Exemption paragraph 3)
10. **Local Government Pension Scheme Regulations - Debt Write-off** (Pages 63 - 66)
(Exemption paragraph 3)
Report of the Director for Corporate Services
11. **Local Government Pension Scheme Regulations - Admission of New Employers to the Fund** (Pages 67 - 70)
(Exemption paragraph 3)
Report of the Director for Corporate Services
12. **LGPS Central Limited 2022/23 Business Plan & Budget and Chair's Update on the LGPS Central Ltd General Meeting held on 22 February 2022** (Pages 71 - 124)
(Exemption paragraph 3)
Verbal update by the Chair and the Director for Corporate Services (LGPS Central Limited 2022/23 Business Plan and Budget provided for information)
13. **Strategic Asset Allocation and Investment Strategy Review 2022** (Pages 125 - 138)
(Exemption paragraph 3)
Report of the Director for Corporate Services
14. **Actuarial Valuation 2022** (Pages 139 - 176)
(Exemption paragraph 3)
Presentation from Hymans Robertson

Membership

Mike Allen (Co-Optee)	Bob Spencer
Philip Atkins, OBE	Mike Sutherland (Chairman)
Nigel Caine (Co-Optee)	Stephen Sweeney
Mike Davies (Vice-Chairman)	Samantha Thompson
Colin Greatorex	Michael Vaughan (Co-Optee)
Derrick Huckfield	Mike Wilcox
Phil Jones (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.