

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

Pensions Committee

Friday, 17 March 2017

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Strategy, Governance and Change
9 March 2017

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 30 January 2017** (Pages 1 - 2)
4. **Minutes of the meeting of the Pensions Panel held on 7 March 2017** (Pages 3 - 6)
5. **Staffordshire Pension Fund Audit Plan 2016/17** (Pages 7 - 24)
Report of the Director of Finance and Resources
6. **Pensions Business Plan 2017/18** (Pages 25 - 36)
Report of the Director of Finance and Resources
7. **Funding Strategy Statement (FSS) and Investment Strategy Statement (ISS)** (Pages 37 - 98)
Report of the Director of Finance and Resources
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. **Exempt minutes of the meeting held on 30 January 2017** (Pages 99 - 108)
(Exemption paragraph 3)
10. **Exempt Minutes of the meeting of the Pensions Panel held on 7 March 2017** (Pages 109 - 114)
(Exemption paragraph 3)
11. **Debt Write-off** (Pages 115 - 118)
(Exemption paragraph 3)

Report of the Director of Finance and Resources
12. **Appointment Process for Fund Actuary** (Pages 119 - 120)
(Exemption paragraph 3)

Report of the Director of Finance and Resources
13. **Pensions Administration - Admitted Bodies** (Pages 121 - 122)
(Exemption paragraph 3)

Report of the Director of Finance and Resources

Membership

Margaret Astle	Geoff Locke (Co-Optee)
Philip Atkins, OBE	Robert Marshall
Nigel Caine (Co-Optee)	Shelagh McKiernan
Derek Davis, OBE	Peter Noskiw (Co-Optee)
Alan Dudson	Stephen Sweeney
Sue Insull (Co-Optee)	Kevin Upton (Co-Optee)
Mike Lawrence (Chairman)	Mike Worthington (Vice-Chairman)

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.