

County Buildings, Stafford
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Pensions Committee

Thursday, 27 September 2018
10.00 am
Oak Room, County Buildings, Stafford

John Tradewell
Director of Strategy, Governance and Change
19 September 2018

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 15 June 2018** (Pages 1 - 8)
4. **Minutes of the Pensions Panel meeting held on 5 June 2018** (Pages 9 - 10)
5. **Appointment of Union and Small Employer Representatives for the Pensions Committee**
Oral update of Director of Finance and Resources
6. **Pension Fund Annual Report and Accounts 2017/18** (Pages 11 - 134)
Report of the Director of Finance and Resources
7. **Review of Governance Policy Statement and Communications Policy** (Pages 135 - 172)
Report of Director of Finance and Resources
8. **LGPS Central Limited Annual Report 2018** (Pages 173 - 200)
Report of LGPS Central Limited

9. 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

10. **Exempt minutes of the meeting held on 15 June 2018** (Pages 201 - 204)
(Exemption paragraph 3)
11. **Exempt minutes of the Pensions Panel meeting held on 5 June 2018** (Pages 205 - 212)
(Exemption paragraph 3)
12. **LGPS Regulations - Admission of New Employers to the Fund** (Pages 213 - 218)
(Exemption paragraph 3)

Report of the Director of Finance and Resources

13. **LGPS Central Update**
(Exemption paragraph 3)

Oral update of the Chair of Pensions Committee and Director of Finance and Resources

14. **Member Training in preparation for the 2019 Actuarial Valuation**
(Exemption paragraph 3)

Training to be delivered by Hymans Robertson

Membership

Ben Adams	Peter Noskiw (Co-Optee)
Philip Atkins, OBE	Bob Spencer
Nigel Caine (Co-Optee)	Mike Sutherland
Derek Davis, OBE	Stephen Sweeney
Ann Edgeller (Vice-Chairman)	Martyn Tittley
Colin Greatorex (Chairman)	Kevin Upton (Co-Optee)
Phil Jones (Co-Optee)	Vacancy (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.