

Notice of Informal Meeting

PENSIONS COMMITTEE

Wednesday, 16 June 2021 - 7:00 pm
Meeting to be held virtually

Members: Cllr Kashif Haroon (Chair), Cllr Foyzur Rahman (Deputy Chair), Cllr Rocky Gill, Cllr Amardeep Singh Jamu, Cllr Mick McCarthy, Cllr Dave Miles and Cllr Tony Ramsay

Independent Advisor: John Raisin

Observers: Dean Curtis, Steve Davies and Susan Parkin

Date of publication: 8 June 2021

Chris Naylor
Chief Executive

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AGENDA

1. Apologies for Absence

2. Declaration of Members' Interests

In accordance with the Council's Constitution, Members are asked to declare any interest they may have in any matter which is to be considered at this meeting.

3. Minutes - To confirm as correct the minutes of the meeting held on 17 March 2021 (Pages 3 - 5)

4. Council Pension Fund Accounts 2019/20- Update from BDO, Council's Auditors

Verbal report.

5. Pension Fund Quarterly Monitoring - January-March 2021 (Pages 7 - 36)

6. Draft Pension Fund Accounts 2020/21 - Update (Pages 37 - 63)

7. Application for Admitted Body Status (Pages 65 - 67)

8. Administration and Governance Report (Pages 69 - 80)

- 9. Business Plan 2021 - Update (Pages 81 - 84)**
- 10. Any other public items which the Chair decides are urgent**
- 11. To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.**

Private Business

The public and press have a legal right to attend Council meetings except where business is confidential or certain other sensitive information is to be discussed. The item below contains commercially confidential information which is exempt under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 12. Investment Strategy & Structure Review - Update (Pages 85 - 107)**
- 13. Any other confidential or exempt items which the Chair decides are urgent**