

# Somerset Pensions Board

Thursday 16 March 2017  
10.00 am Luttrell Room - County Hall,  
Taunton



Thanks Stephanie

Can you have a quick check to see how many we have received  
To: The Members of the Somerset Pensions Board

Cllr M Healey (Chairman), Paul Deal, Tim O'Connor, Patricia Rowe and James Gilbody

Issued By Julian Gale, Strategic Manager - Governance and Risk - 8 March 2017

For further information about the meeting, please contact Neil Milne on 01823 359045 or [ndmilne@somerset.gov.uk](mailto:ndmilne@somerset.gov.uk)

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on [www.somerset.gov.uk/agendasandpapers](http://www.somerset.gov.uk/agendasandpapers)



**RNID typetalk**

# AGENDA

Item Somerset Pensions Board - 10.00 am Thursday, 16 March 2017

**\* Public Guidance notes contained in agenda annexe \***

1 **Apologies for absence**

2 **Declarations of Interest**

3 **Minutes of the last meeting held on 22 July 2016 (Pages 5 - 8)**

The Committee is asked to confirm the minutes are accurate.

4 **Public Question Time**

The Chairman will allow members of the public to present a petition on any matter within the Board's remit. Questions or statements about any matter on the agenda for this meeting will be taken at the time when each matter is considered.

5 **Business Plan Update (Pages 9 - 14)**

To consider this report.

6 **LGPS Pooling of Investments (Pages 15 - 16)**

To consider this report.

7 **Review of Pension Fund Risk Register (Pages 17 - 22)**

To consider this report.

8 **Review of Administration Performance (Pages 23 - 28)**

To consider this report.

9 **Pension Fund 16/17 Audit Plan (Pages 29 - 48)**

To consider this report.

10 **Review of Pension Committee papers**

To consider the Pension Committee papers, circulated separately.

11 **2018 Pension Board meeting dates (Pages 49 - 50)**

To consider this report.

12 **Any other business of urgency**

The Chairman may raise any items of urgent business.