

Somerset Pensions Board

Tuesday 24 July 2018

10.00 am Luttrell Room - County Hall, Taunton



To: The Members of the Somerset Pensions Board

Cllr M Healey and Paul Deal, Nigel Behan

Issued By Julian Gale, Strategic Manager - Governance and Risk - 16 July 2018

For further information about the meeting, please contact Mike Bryant on 01823 359048 or mbryant@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



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AGENDA

Item Somerset Pensions Board - 10.00 am Tuesday 24 July 2018

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

1 **Apologies for absence**

2 **Declarations of Interest**

3 **Minutes from the previous meeting held on 21 December 2017 (Pages 5 - 10)**

The Committee is asked to confirm the minutes of this meeting are accurate.

4 **Public Question Time**

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

5 **Business Plan Update (Pages 11 - 16)**

To consider this report from the Funds & Investments Manager.

6 **LGPS Pooling of Investments (Pages 17 - 18)**

To consider this report from the Funds & Investments Manager.

7 **Review of Pension Fund Risk Register (Pages 19 - 24)**

To consider this report from the Funds & Investments Manager.

8 **Analysis of Receipt of Contributions from Employers for 2017/2018 (Pages 25 - 26)**

To consider this report from the Funds & Investments Manager.

9 **Report of Grant Thornton**

To consider this report from the Grant Thornton (to follow).

10 **Review of Pensions Committee Paper**

To consider the pensions committee papers, which have been circulated separately.

11 **Any Other Business of Urgency**

The Chairman may raise any items of urgent business.