

# Somerset Pensions Board

## Wednesday 6 February 2019

### 10.00 am Quantock Room - County Hall, Taunton



To: The Members of the Somerset Pensions Board

Cllr M Healey and Paul Deal and Nigel Behan

Issued by Scott Wooldridge, Strategic Manager - Governance and Risk - 29 January 2019

For further information about the meeting, please contact Peter Stiles on 01823 357268 or [pstiles@somerset.gov.uk](mailto:pstiles@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 Wednesday 6 February 2019

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

1 **Apologies for absence**

2 **Declarations of Interest**

3 **Minutes from the previous meeting held on 24 July 2018** (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 **Update on Fair Deal** (Pages 23 - 26)

To consider this report

9 **Proposed Changes to LGPS Regulations** (Pages 27 - 28)

To consider this report