

**SOMERSET COUNTY COUNCIL PENSION FUND**

**PENSION BOARD**

**MEETING WORKPLAN - 2019 to 2020**

<b>Date</b>	<b>Proposed Items of Business</b>	<b>Lead Officer</b>
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## SOMERSET COUNTY COUNCIL PENSION FUND

## PENSION BOARD

## MEETING WORKPLAN - 2019 to 2020

Date	Proposed Items of Business	Lead Officer
07-Jun-19	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p> <p><b>2. LGPS Pooling of Investments</b> Report to provide an update on progress on pooling of investments as per government guidance.</p> <p><b>3. Review of Pension Fund Risk Register</b> To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>4. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</p> <p><b>5. Analysis of Receipt of Contributions from Employers</b> To consider the process and timeliness of the collection of contributions from employers</p> <p><b>6. External Audit 2019</b> To consider the report of the External Auditor on the Fund's Annual Report and Accounts for 2018/2019.</p>	<p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>GT</b></p>
20-Sep-19	<p><b><u>ANNUAL MEETING</u></b></p> <p><b>Annual Employers Meeting of the Pension Fund at Taunton Racecourse</b></p>	

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Date	Proposed Items of Business	Lead Officer
20-Sep-19	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p> <p><b>2. LGPS Pooling of Investments</b> Report to provide an update on progress on pooling of investments as per government guidance.</p> <p><b>3. Review of Pension Fund Risk Register</b> To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>4. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</p> <p><b>5. Review of Benefit Administration Performance</b> To consider the performance of Peninsula Pensions.</p>	<p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>DH</b></p>
06-Dec-19	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p> <p><b>2. LGPS Pooling of Investments</b> Report to provide an update on progress on pooling of investments as per government guidance.</p> <p><b>3. Review of Pension Fund Risk Register</b> To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>4. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</p>	<p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p>

## SOMERSET COUNTY COUNCIL PENSION FUND

## PENSION BOARD

## MEETING WORKPLAN - 2019 to 2020

Date	Proposed Items of Business	Lead Officer
06-Mar-20	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p> <p><b>2. LGPS Pooling of Investments</b> Report to provide an update on progress on pooling of investments as per government guidance.</p> <p><b>3. Review of Pension Fund Risk Register</b> To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>4. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</p> <p><b>5. Review of Benefit Administration Performance</b> To consider the performance of Peninsula Pensions.</p> <p><b>6. Pension Fund Audit Plan for 2019/2020</b> To consider the Audit Plan as drafted by the Fund's External Auditor</p>	<p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>DH</b></p> <p><b>GT</b></p>