

Somerset Pensions Board

Thursday 15 March 2018
10.00 am Luttrell Room - County Hall,
Taunton



To: The Members of the Somerset Pensions Board

Cllr M Healey and Paul Deal

Issued By Julian Gale, Strategic Manager - Governance and Risk - 7 March 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



RNID typetalk

AGENDA

Item Somerset Pensions Board - 10.00 am Thursday 15 March 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 7 - 12)

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 13 - 14)

To consider this report from the Funds & Investments Manager.

6 **LGPS Pooling of Investments** (Pages 15 - 20)

To consider this report from the Funds & Investments Manager.

7 **Review of Pension Fund Risk Register** (Pages 21 - 26)

To consider this report from the Funds & Investments Manager.

8 **Review of Administration Performance** (Pages 27 - 32)

To consider this report from the Head of Peninsula Pensions.

9 **Pension Fund 17/18 Audit Plan**

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

10 **Review of Pensions Committee Papers**

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

11 **Proposed Dates For Future Board Meetings** (Pages 33 - 34)

12 **2018 Meeting Dates**

To consider this report from the Funds & Investments Manager.

13 **Any other Business of Urgency**

Item Somerset Pensions Board - 10.00 am Thursday 15 March 2018

The Chairman may raise any items of urgent business.