

SOMERSET PENSIONS BOARD (VIRTUAL MEETINGS FROM JUNE 2020 DUE TO CORONAVIRUS)



Friday 5 June 2020

12.00 pm Taunton Library Meeting Room,
Paul Street, Taunton, TA1 3XZ

To: The members of the Somerset Pensions Board (virtual meetings from June 2020 due to Coronavirus)

Cllr M Healey and Paul Deal

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 28 May 2020

For further information about the meeting, please contact Peter Stiles on 01823 357628 or pstiles@somerset.gov.uk or Michael Bryant on 01823 359048 or mbryant@somerset.gov.uk

Guidance about procedures at the meeting follows the printed agenda and is available at [\(LINK\)](#)

This meeting will be open to the public and press, subject to the passing of any resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

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

Are you considering how your conversation today and the actions you propose to take contribute towards making Somerset Carbon Neutral by 2030?



RNID typetalk

AGENDA

Item Somerset Pensions Board (virtual meetings from June 2020 due to Coronavirus) -
12.00 pm Friday 5 June 2020

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

1 **Apologies for absence**

2 **Declarations of Interest**

3 **Appointment of a Chair**

For the Board to agree the Chair for the ensuing year. Under the Terms of Reference adopted by the Board the position of Chair is to be reappointed annually.

4 **Minutes from the previous meeting held on 6th Feb 2019** (Pages 5 - 14)

The Committee is asked to confirm the minutes are accurate.

5 **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.

6 **Business Plan Update** (Pages 15 - 18)

To consider this report from the Funds & Investments Manager.

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

To consider this report from the Funds & Investments Manager.

8 **Review of Pensions Committee Papers**

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

9 **Public Question Time**

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