

Somerset Pensions Advisory Board

Friday 18 February 2022
10.00 am Virtual meeting held using MS Teams



To: The Members of the Somerset Pensions Advisory Board

Nigel Behan, Roderick Bryant, Rachel Ellins, Cllr Mark Healey, Anne Hills (Chair), and Antony White.

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 10 February 2022

For further information about the meeting, please contact Neil Milne on 01823 359045 or ndmilne@somerset.gov.uk or

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 Advisory Board - 10.00 am Friday 18 February 2022

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

1 **Apologies for absence**

2 **Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils can be viewed on the Council Website at [County Councillors membership of Town, City, Parish or District Councils](#) and this will be displayed in the meeting room (Where relevant).

The Statutory Register of Member's Interests can be inspected via request to the Democratic Service Team.

3 **Minutes from the previous meeting** (Pages 7 - 10)

The Committee is asked to confirm the minutes are accurate.

4 **Public Question Time**

The Chair 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 **Review of Pensions Committee Papers**

An opportunity for Pensions Board members to comment on the papers provided to the Pensions Committee at their meeting of 7 January 2022.

6 **Review of Pension Fund Risk Register** (Pages 11 - 16)

To consider this report from the Funds & Investments Manager.

7 **Business Plan Update** (Pages 17 - 20)

To consider this report from the Funds & Investments Manager.

8 **Review of Pension Board Terms of Reference** (Pages 21 - 32)

To consider this report from the Funds & Investments Manager.

9 **Fees & Charges** (Pages 33 - 38)

To consider this report from the Funds & Investments Manager.

10 **Any Other Business of Urgency**

The Chairman may raise any items of urgent business.

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