

# Somerset Pensions Advisory

## Board

Friday 8 July 2022

10.00 am Hobhouse Room, County Hall



To: The Members of the Somerset Pensions Advisory Board

R Ellins, A Hills, R Bryant, A White, N Behan and Cllr A Sully

All Somerset County Council Members are invited to attend meetings of the Cabinet and Scrutiny Committees.

Issued By Scott Wooldridge, Monitoring Officer and Strategic Manager - Governance and Democratic Services - 30 June 2022

For further information about the meeting, please contact Neil Milne on 01823 359045 or ndmilne@somerset.gov.uk or Terrie Brazier at tbrazier@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 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](http://www.somerset.gov.uk/agendasandpapers)



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# AGENDA

Item Somerset Pensions Advisory Board - 10.00 am Friday 8 July 2022

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

**1 Apologies for absence**

To receive any apologies from Board members.

**2 Declarations of Interest**

To note any new or altered declarations of interest from Board members.

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](#).

The Statutory Register of Member's Interests can be inspected via request to the Democratic Services Team at [democraticserviceteam@somerset.gov.uk](mailto:democraticserviceteam@somerset.gov.uk).

**3 Minutes from the previous meeting held on 8 April 2022** (Pages 9 - 16)

The Committee is asked to confirm that 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**

To consider the papers provided to the Pensions Committee at their meeting of 1 July 2022.

**6 Review of Pension Fund Risk Register** (Pages 17 - 22)

To consider this report from the Funds and Investments Manager.

**7 Business Plan Update** (Pages 23 - 26)

To consider this report from the Funds and Investment Manager.

**8 Review of Communication Policy**

To receive a verbal report from the Funds and Investments Manager.

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9 **Any Other Business of Urgency**

The Chairman may raise any items of urgent business.