

Somerset Pensions Board

Friday 21 October 2022
10.00 am Luttrell Room - County Hall,
Taunton



To: The Members of the Somerset Pensions Board

Mrs A Hills (Chair), Mr N Behan, Mr R Bryant, Mrs R Ellins, Mr A White and Cllr A Sully

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

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk and Monitoring Officer - 13 October 2022

For further information about the meeting, please contact Neil Milne on 01823 357628 or ndmilne@somerset.gov.uk or Sarah Wright on 01823 357628 or sarah.wright@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



RNID typetalk

AGENDA

Item Somerset Pensions Board - 10.00 am Friday 21 October 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 held on 8 July 2022** (Pages 9 - 16)

The Committee is asked to confirm the minutes are accurate.

4 **Election of Chair of Pensions Board**

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.

5 **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.

6 **Review of Pensions Committee Papers**

To consider the papers provided to the Pensions Committee at their meeting on 16 September 2022.

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

To consider this report from the Funds and Investments Manager.

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

To consider this report from the Funds and Investments Manager.

Item Somerset Pensions Board - 10.00 am Friday 21 October 2022

9 **Review of Environment, Social and Governance Investment Arrangements**
(Pages 27 - 64)

To consider this report from the Funds and Investments Manager.

10 **Any Other Urgent Business**

The Chair may raise any items of urgent business.