

## **Pension Board**

Meeting held on Thursday, 15 October 2020 at 2.00 pm in This meeting will be held remotely

### **MINUTES**

- Present:** Michael Ellsmore (Chair);  
Co-optees: Richard Elliott, Teresa Fritz, Daniel Pyke and David Whickman  
Councillor Andrew Pelling
- Also Present:** Councillor  
Nigel Cook (Head of Pensions and Treasury), Alison Fisher (Pensions Administrator), Victoria Richardson (Head of HR and Finance Service Centre) and Gillian Phillip (Pensions Manager)
- Apologies:** Councillor

### **PART A**

#### **1/20 Minutes of the Previous Meeting**

The minutes of the meeting held on XXX were agreed as an accurate record

#### **2/20 Disclosure of Interests**

There were none.

#### **3/20 Urgent Business (if any)**

There were no items of urgent business.

#### **4/20 Key Performance Indicators for the Period 1 June to 31 August 2020**

#### **5/20 Update on the McCloud Case**

#### **6/20 Pension Board Annual Report**

#### **7/20 Reporting Breaches of the Law**

#### **8/20 Pension Fund Governance Review - Action Plan Progress**

#### **9/20 Pension Board Forward Plan 2020/21 and 2021/22**

#### **10/20 Remuneration Report**

#### **11/20 Pension Regulator**

#### **12/20 Exclusion of the Press and Public**

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“That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.”

The motion was put and it was agreed by the Committee to exclude the press and public for the remainder of the meeting.

The meeting ended at 3.19 pm

**Signed:**

**Date:**

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