

Agenda

Please note the earlier start time for this meeting

Meeting: Pension Board

**Venue: Brierley Room, County Hall,
Northallerton, DL7 8AD**

Date: Thursday 26 January 2017 at 9.30am

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. <http://democracy.northyorks.gov.uk>

Business

1. **Apologies for absence**
- 2a **Minutes** – To agree as an accurate record the Minutes of the meeting held on 6 October 2016
(Pages 6 to 13)
- 2b **Action Record** – To note the progress made on actions agreed at previous meetings
(Pages 14 to 19)
3. **Declarations of any Interests**

4. **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have given notice and submitted the text to Steve Loach of Democratic Services (contact details below) by midday Monday 23 January 2017. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

5. **Draft Minutes of the Pension Fund Committee meeting held on 24 November 2016 –**
Chairman to report **(Pages 20 to 25)**
6. **Internal Audit Reports – Report of Legal and Democratic Services** **(Pages 26 to 27)**
7. **Review of employer and administering authority discretions – Update**
Verbal update by Ben Drake (Member of Pension Board)
8. **LGPS Pooling - Update - Report of Legal & Democratic Services** **(Pages 28 to 49)**
9. **Training - Report of Legal and Democratic Services** **(Pages 50 to 55)**
10. **Work Plan – Report of Legal & Democratic Services** **(Pages 56 to 58)**
11. **Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances**

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall
Northallerton

NOTES:

Emergency Procedures for Meetings

Fire

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. Once outside the building please proceed to the fire assembly point outside the main entrance

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

PENSION BOARD

Membership

| (9) | | |
|-----|----------------------------------|--|
| | <i>Names</i> | |
| 1 | PORTLOCK, David | Chairman - Independent Member (Non-voting) |
| 2 | JORDAN, Mike (County Councillor) | Employer Representative |
| 3 | CUTHBERTSON, Ian (Councillor) | Employer Representative |
| 4 | MACDONALD, Phil | Employer Representative |
| 5 | BRANFORD-WHITE, Louise | Employer Representative |
| 6 | DRAKE, Ben | Scheme Member Representative |
| 7 | SMETHURST, Stella | Scheme Member Representative |
| 8 | SWINTHENBANK, Mandy | Scheme Member Representative |
| 9 | GRESTY, Gordon | Scheme Member Representative |

Quorum - The Board shall be quorate if the Chair, one scheme representative and one employer representative are present.