

Agenda

Meeting: Pension Fund Committee

Venue: Remote meeting

Date: Friday 3 July 2020 at 10 am

Pursuant to The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held using video conferencing.

The live broadcast of this meeting will start when the meeting commences. Members of the press and public who would like to view it can do so via the County Council's website. For help and support in accessing the meeting, please contact the Democracy Officer responsible for the meeting (see contact details below).

Business

1. **Welcome and introductions**
2. **Minutes of the meeting held on 21 February 2020 and notes from the consultation meeting held on 22 May 2020**
(Pages 4 to 25)
3. **Declarations of Interest**
4. **Public Questions or Statements**

Members of the public may ask questions or make statements at this meeting if they have given notice (including the text of the question/statement) to Steve Loach of Democratic Services (*contact details at the end of the Agenda sheet*) by midday on Tuesday 30 June 2020. 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.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct those taking a recording to cease while you speak.

5. **New Brand – Report of the Treasurer** (Pages 26 to 28)
- 6(a). **Death Grant Payment - Report of the Treasurer** (Pages 29 to 36)
- 6(b). **Death Grant Payment - Report of the Treasurer** (Pages 37 to 47)
7. **Budget/Statistics - Report of the Treasurer** (Pages 48 to 51)
8. **Review of Governance Arrangements - Report of the Treasurer** (Pages 52 to 235)
9. **Investment Strategy Review – Report of the Treasurer** (Pages 236 to 238)
10. **Such other business as, in the opinion of the Chairman should, by reason of special circumstances, be considered as a matter of urgency.**

NB – A Skype Pension Fund Workshop will take place on Thursday 2 July 2020 at 10am and an invitation will be sent to Members accordingly.

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

June 2020

For all enquiries relating to this agenda or to register to speak at the meeting, please contact Steve Loach, Democratic Services Officer on Tel: 01609 532216 or by e-mail at: stephen.loach@northyorks.gov.uk

PENSION FUND COMMITTEE

1. Membership

County Councillors (8)						
	<i>Councillors Names</i>				<i>Political Group</i>	
1	CHAMBERS, Michael MBE				Conservative	
2	LUNN, Cliff				Conservative	
3	MACKAY, Don				NY Independent	
4	MULLIGAN, Patrick				Conservative	
5	SOLLOWAY, Andy				Independent	
6	SWIERS, Helen (Vice-Chairman)				Conservative	
7	THOMPSON, Angus				Conservative	
8	WEIGHELL, John OBE (Chairman)				Conservative	
Members other than County Councillors (1 and 2) Voting (3) Non-voting						
1	VASSIE, Christian			City of York		
2	CLARK, Jim			North Yorkshire District Councils		
3	PORTLOCK, David			Chair of the Pension Board		
Total Membership – (10)				Quorum – (3) County Councillors		
Con	Lib Dem	NY Ind	Labour	Ind	Other Voting Members	
6	0	1	0	1	2	

2. Substitute Members

Conservative						
	<i>Councillors Names</i>				<i>Councillors Names</i>	
1	BLADES, David			1		
2	PEARSON, Chris			2		
3	LES, Carl			3		
4	WINDASS, Robert			4		
5	MANN, John			5		
NY Independents						
	<i>Councillors Names</i>					
1						
2						
3						
4						
5						

3. Substitute Members

1	AYRE, Nigel	City of York
2	DALE, Angie	North Yorkshire District Councils