



Agenda

Meeting Pension Fund Committee

To: Councillors Angus Thompson (Chair), Alyson Baker, Michelle Donohue-Moncrieff, Sam Gibbs, Mike Jordan, Cliff Lunn, David Noland, Dan Sladden, Neil Swannick and Peter Wilkinson .

Councillor Peter Kilbane – City of York Council

David Portlock – Chair of the Pension Board

John Fletcher - UNISON

Date: Friday, 22 May 2026

Time: 11.00 am

Venue: Brierley Room - County Hall

Business

1. Apologies for absence

2. Exclusion of the public

Members are recommended to exclude the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006.

Item number on the agenda	Paragraph Number
3b	Paragraph 3
9b	Paragraph 3
10	Paragraph 3
11	Paragraph 3

3a Minutes of the meeting held on 6 March 2026 (Pages 5 - 14)

3b Confidential minutes of the meeting held on 6 March 2026 (Pages 15 - 20)

4. Declarations of interest

5. Public questions and statements

Members of the public may ask questions or make statements at this meeting if they have given notice and provided the text to Democratic Services (DemocraticServices.Central@northyorks.gov.uk) no later than midday on Tuesday, 19 May 2026, three working days before the meeting takes place. Each speaker should limit themselves to 3 minutes on any item.

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

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|------------|--|------------------------|
| 6. | Pensions Administration Report | (Pages 21 - 40) |
| 7. | Budget and Cashflow | (Pages 41 - 46) |
| 8. | Quarterly Funding and Investments Report (incl. Investments Update) - AON and Border to Coast | (To Follow) |
| 9a | Pension Board Draft Minutes of 2 April 2026 | (Pages 47 - 54) |
| 9b | Pension Board Draft Confidential Minutes of 2 April 2026 | (Pages 55 - 56) |
| 10. | Border to Coast Arrangements | (Pages 57 - 70) |
| 11. | Governance Arrangements | (Pages 71 - 98) |
| 12. | Any other items | |
| 13. | Date of next meeting | |
- Friday, 26 June 2026 at 10:00am in the Brierley Room, County Hall, Northallerton.

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. You may be interested in [subscribing to updates](#) about this or any other North Yorkshire Council committee.

Recording is allowed at 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. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

Anyone wishing to record is asked to contact the Democratic Services Officer (details below) prior to the start of the meeting.

Contact Details

For enquiries relating to this agenda and meeting please contact:

David Smith, Senior Democratic Services Officer

E-mail: David.Smith1@northyorks.gov.uk

E-mail: DemocraticServices.Central@northyorks.gov.uk

Tel: 01756 706235

Website: www.northyorks.gov.uk

Barry Khan
Assistant Chief Executive
Legal and Democratic Services
County Hall
Northallerton
Thursday, 14 May 2026