

## **Agenda**

**Meeting Pension Board**

**Venue: Remote Meeting via Microsoft Teams**

**Date: Thursday, 8 April 2021**

**Time: 10.00 am**

**Independent Chair: Mr David Portlock (Chairman - Independent Member (Non-voting))**

**Employer Representatives: County Councillor Bob Baker, Councillor Anne Hook, Louise Branford-White and Emma Barbery**

**Scheme Member Representatives: Gordon Gresty, David Houlgate and Simon Purcell**

**Associate Member (Reserve Employer Representative): David Hawkins**

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 with a live broadcast to the Council's YouTube site. Further information on this is available on the committee pages on the Council website - <https://democracy.northyorks.gov.uk>

The meeting will be available to view once the meeting commences, via the following link - [www.northyorks.gov.uk/livemeetings](http://www.northyorks.gov.uk/livemeetings)

### **Business**

- 1(a) **Welcome, introductions and apologies for absence**
- 1(b) **Vacancy for Scheme Member Representative**
- 2(a) **Minutes of Previous Meeting held on 14 January 2021** (Pages 3 - 12)
- 2(b) **Progress on Issues raised at Previous Meetings** (Pages 13 - 16)
- 3. **Declarations of Interest**
- 4. **Public Questions and/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 Thursday 1 April 2021. 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. **Pension Fund Committee held on 5th March 2021 - verbal update by Chairman**
6. **Pension Fund Administration** (Pages 17 - 30)
7. **Internal Audit - update** (Pages 31 - 34)
8. **Budget and Statistics** (Pages 35 - 44)
9. **Investment Strategy Review** (Pages 45 - 58)
10. **Training** (Pages 59 - 66)
11. **Work Plan** (Pages 67 - 70)
12. **Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances**

Barry Khan  
Assistance Chief Executive  
(Legal and Democratic Services)

County Hall  
Northallerton

29 March 2021

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