

Agenda

Meeting Pension Fund Committee

Venue: Remote Meeting held via Microsoft Teams

Date: Friday, 5 March 2021

Time: 10.00 am

Councillors: John Weighell (Chairman)

Helen Swiers

Patrick Mulligan

Mike Chambers

Cliff Lunn

Don MacKay,

Andy Solloway

Angus Thompson

Christian Vassie, City of York Council

Jim Clark - North Yorkshire District Councils

Mr. David Portlock - Chair of Pension Board (Non-Voting)

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

Business

1. **Exclusion of 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
Item 2a – Confidential Minutes only	3
Item 11a - Appendix	3

2. **Minutes of the Committee Meeting held on 27 November 2020 (Pages 5 - 12)**
- 2(a) **Confidential Minutes of the Meeting held on 27 November 2020 (Pages 13 - 16)**
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 foot of page 1 of the Agenda sheet) by midday on Tuesday 2nd March 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.

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. **Death Benefit - Report of the Treasurer (Pages 17 - 28)**
6. **Business Plan and 2021/22 Budget - Report of the Treasurer (Pages 29 - 44)**
7. **Budget/Statistics - Report of the Treasurer (Pages 45 - 48)**
8. **Pensions Administration Report - Report of the Treasurer (Pages 49 - 68)**
9. **Performance of the Fund - Report of the Investment Consultant (Pages 69 - 80)**
10. **Pension Board - Meeting of 14 January 2021 - Report back by Chair (Pages 81 - 90)**
11. **Investment Strategy Review - Report of the Treasurer - REPORT TO FOLLOW**

**11(a) Investment Strategy Review - Appendix - Report of the Treasurer
- TO FOLLOW**

- 12. Such other business as, in the opinion of the Chairman should, by reason of special circumstances, be considered as a matter of urgency**

Barry Khan
Assistance Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Thursday, 25 February 2021

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