

Agenda

Meeting Pension Board

Venue: Meeting Room 3, County Hall, Northallerton, DL7 8AD

Date: Thursday, 7 July 2022

Time: 10.00 am

Independent Chair:

Mr David Portlock (Chairman - Independent Member (Non-voting))

Employer Representatives:

Vacancy (NYCC Representative), Emma Barberry, David Hawkins and Councillor Anne Hook,

Scheme Member Representatives:

Gordon Gresty, David Houlgate, Simon Purcell and Sam Thompson

Business

1. **Welcome and Introductions**
2. **Apologies**
- 3(a) **Minutes of Meeting held on 7th April 2022** (Pages 3 - 12)
- 3(b) **Progress on Issues raised at Previous Meetings** (Pages 13 - 16)
4. **Declarations of Interest**
5. **Public Questions and/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 on the Agenda sheet) by midday on Monday 4th July 2022. 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.

- 6. Minutes of Pension Fund Committee held on 27th May 2022 and a verbal summary of the Pension Fund Committee held on 1st July 2022** (Pages 17 - 26)
- 7. Pension Board draft Annual Report 2021/22 - Report of the Assistant Chief Executive (Legal and Democratic Services)** (Pages 27 - 36)
- 8. Pension Fund Administration, Risk Register Review, Pension Fund Governance Documents and Accounts - Report of the Treasurer** (Pages 37 - 252)
- 9. Internal Audit reports - Report of Veritau** (Pages 253 - 256)
- 10. Dispute Cases and Exercises of Discretion - Annual review - Report of the Treasurer** (Pages 257 - 260)
- 11. Training - Report of the Assistant Chief Executive (Legal and Democratic Services)** (Pages 261 - 264)
- 12. Work Programme - Report of the Assistant Chief Executive (Legal and Democratic Services)** (Pages 265 - 268)

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Wednesday, 29 June 2022

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