

## **Agenda**

**Meeting Pension Board**

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

**Date: Thursday, 6 April 2023**

**Time: 10.00 am**

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

**Employer Representatives: Councillor Mike Jordan, Councillor Anne Hook, David Hawkins and Emma Barberry**

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

### **Business**

1. **Welcome, Introductions and Apologies**
- 2(a) **Minutes of Previous Meeting held on 12 January 2023 (Pages 3 - 12)**
- 2(b) **Progress on Issues raised at Previous Meetings (Pages 13 - 14)**
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 (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 Monday 3<sup>rd</sup> April 2023. 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. **Terms of Reference following Local Government Review - Report of the Assistant Chief Executive (Legal and Democratic Services) (Pages 15 - 24)**

6. **Annual Discussion with the Treasurer of the North Yorkshire Pension Fund**
7. **Pension Fund Committee held on 3rd March 2023 - Report back by the Chair**
8. **Pension Fund Administration - Report of the Treasurer** (Pages 25 - 110)
9. **Responsible Investment Policies - Report of the Treasurer** (Pages 111 - 162)
10. **Budget and Cashflow - Report of the Treasurer** (Pages 163 - 168)
11. **Internal Audit Reports - Report of the Internal Auditor, Veritau** (Pages 169 - 172)
12. **Training (including feedback from any courses attended) - Report of the Assistant Chief Executive (Legal and Democratic Services)** (Pages 173 - 176)
13. **Work Plan - Report of the Assistant Chief Executive (Legal and Democratic Services)** (Pages 177 - 180)
14. **Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances**

Barry Khan  
Assistant Chief Executive  
(Legal and Democratic Services)

County Hall  
Northallerton

Wednesday, 29 March 2023

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)