



Agenda

Meeting: Pension Fund Committee

Venue: Brierley Room, County Hall, Northallerton, DL7 8AD

Date: Friday, 15 September 2023

Time: 10.00 am

Councillors: John Weighell (Chairman), John Cattanach, Mark Crane, George Jabbour, Cliff Lunn, David Noland, Neil Swannick, Angus Thompson, Matt Walker, and Andrew Williams

Councillor Jonny Crawshaw, City of York Council

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

Brian Hazeldine, UNISON

Business

1. Chair's introductions, announcements and apologies
2. Minutes of the Committee Meeting held on 30th June 2023 (Pages 3 - 6)
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 12th September 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. **BCPP Update - Presentation by CIO of BCPP Joe McDonnell**

Enquiries relating to this agenda please contact Stephen Loach Tel: 01609 532216
or e-mail stephen.loach@northyorks.gov.uk
Website: www.northyorks.gov.uk

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6. **Pensions Administration - Report of the Treasurer** (Pages 7 - 38)
7. **LGPS Pooling Consultation - Report of the Treasurer** (Pages 39 - 52)
8. **Budget and Cashflow - Report of the Treasurer** (Pages 53 - 56)
9. **Quarterly Funding and Investments Report (Including Investments Update) - Report of AON** (Pages 57 - 108)
10. **Pension Board - Draft Minutes of the Meeting held on 6th July 2023 - Report back by the Chair** (Pages 109 - 116)
11. **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
Assistant Chief Executive
(Legal and Democratic Services)
County Hall
Northallerton

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

Thursday, 7 September 2023