

Shropshire Council  
Legal and Democratic Services  
Shirehall  
Abbey Foregate  
Shrewsbury  
SY2 6ND

Date: Friday, 15 July 2016

**Committee:  
Pensions Board**

**Date: Monday, 25 July 2016**  
**Time: 10.00 am**  
**Venue: Ludlow Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND**

You are requested to attend the above meeting.  
The Agenda is attached

Claire Porter  
Head of Legal and Democratic Services (Monitoring Officer)

**Members of Pensions Board**

Liz Furey – Employer Rep  
Pat Hockley – Pensioner Rep  
Mike Morris – Pensioner Rep (Chairman)  
Stuart Wheeler – Employer Rep

Your Committee Officer is:

**Michelle Dulson** Committee Officer  
Tel: 01743 257719  
Email: [michelle.dulson@shropshire.gov.uk](mailto:michelle.dulson@shropshire.gov.uk)

# **AGENDA**

## **1 Apologies**

## **2 Declarations of Conflicts of Interest**

Members are reminded that they should declare any interests which may lead to conflicts of interest in the subject area or any specific agenda item of this meeting. A conflict of interest is defined as a financial or other interest which is likely to prejudice a person's exercise of functions as a member of the Pension Board. It does not include a financial or other interest arising merely by virtue of that person being a member of the LGPS.

## **3 Minutes of the previous meeting (Pages 1 - 6)**

The Minutes of the meeting held on 5 February 2016 are attached for confirmation, marked 3.  
Contact: Michelle Dulson (01743) 257719

## **4 Public Question Time**

To receive any questions from the public, notice of which has been given.

## **5 Regulations Updates**

To receive any updates.  
Contact: Debbie Sharp (01743) 252192

## **6 Administration Updates**

To receive any updates.  
Contact: Debbie Sharp (01743) 252192

## **7 Communicating and Safeguarding of hard to reach groups**

## **8 Update on the 2016 Revaluation of the Scheme**

To receive an update.  
Contact: Justin Bridges (01743) 252072

**9 BREXIT implications**

To receive an update.

Contact: Justin Bridges (01743) 252072

**10 Outline of the Institutions for Occupational Retirement Provision Directive 11 (IORP11)**

To receive an update.

Contact: Debbie Sharp (01743) 252192

**11 Training update and Plans for 2016/17 (Pages 7 - 10)**

The report of the Pensions Communications Officer is attached, marked 11.

Contact: Rebecca Purfit (01743) 254457

**12 Pension Related Complaints (Pages 11 - 12)**

The report of the Pensions Communications Officer is attached, marked 12.

Contact: Rebecca Purfit (01743) 254457

**13 Pensions Committee Updates**

To highlight any papers/reports arising from the recent Pensions Committee meeting which may of relevance to the Board.

Please click on the link below to access the reports considered by the Pensions Committee at its last meeting on 28 June 2016.

<http://shropshire.gov.uk/committee-services/ieListDocuments.aspx?CId=260&MId=3342&Ver=4>

**14 Work Plan**

Contact: Rebecca Purfit (01743) 254457

**15 Date of Next Meeting**

The next meeting of the Pensions Board would be held at 10am on Friday 10 February 2017.

**16 Exclusion of Press and Public**

To consider approving a resolution under paragraph 10.2 of the Council's Access to Information Procedure Rules that the proceedings of the Pensions Board in relation to Agenda Item 17 shall not be conducted in public on the grounds that it involves the likely disclosure of exempt information as defined by the category specified against it.

**17 LGPS Central - Investment Pooling (Exempted by Category 3) (Pages 13 - 162)**

The exempt report of the Head of Treasury & Pensions is attached, marked 17. Contact: Justin Bridges (01743 252072)