

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

Date: 30 June 2022

**Committee:
Pensions Board**

Date: Friday, 8 July 2022

Time: 10.00 am

**Venue: Wilfred Owen Room, Shirehall, Abbey Foregate, Shrewsbury,
Shropshire, SY2 6ND**

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

Members of the public will be able to access the live stream of the meeting by clicking on this link:

<https://shropshire.gov.uk/pensionsboardmeeting8jul22/>

**If you wish to attend the meeting, please e-mail
democracy@shropshire.gov.uk to check that a seat will be available
for you.**

Tim Collard
Assistant Director - Legal and Governance

Members of Pensions Board

Member Representatives

John Hall (Chairman)

Mike Morris

Dave Wright

Employer Representatives

Liz Furey

Clare Charlesworth-Jones

Helen Woodvine

Your Committee Officer is:

Michelle Dulson Committee Officer

Tel: 01743 257719 Email: michelle.dulson@shropshire.gov.uk

AGENDA

1 Election of Chairman

2 Apologies

To receive apologies for absence.

3 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.

4 Minutes of the previous meeting (Pages 1 - 6)

The Minutes of the meeting held on 29 April 2022 are attached for confirmation.
Contact: Michelle Dulson (01743) 257719

5 Public Question Time

To receive any questions from the public, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is Monday 4 July 2022.

6 Administration and Regulatory Updates (Pages 7 - 24)

Report attached.
Contact: Debbie Sharp (01743) 252192

7 Pensions Committee Reports and Feedback

For Board Members to raise any questions following the recent Pensions Committee meeting.

Please click on the link below to access the reports considered by the Pensions Committee at its last meeting on 24 June 2022:

[Agenda for Pensions Committee on Friday, 24th June, 2022, 10.00 am — Shropshire Council](#)

8 Date of Next Meeting

The next meeting of the Pensions Board will be held at 10.00am on the 14 October 2022.

9 Exclusion of Press and Public

To RESOLVE that in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations and Paragraphs 3 of the Council's Access to Information Rules, the public and press be excluded during consideration of the following items.

10 Exempt Minutes (Exempted by Category 3) (Pages 25 - 28)

The Exempt Minutes of the meeting held on the 29 April 2022 are attached for confirmation.

Contact Michelle Dulson (01743) 257719

11 Pensions Committee Reports and Feedback (Exempted by Category 3)

For Board Members to raise any questions following the recent Pensions Committee meeting.

Please click on the link below to access the reports considered by the Pensions Committee at its last meeting on 24 June 2022.

[Agenda for Pensions Committee on Friday, 24th June, 2022, 10.00 am — Shropshire Council](#)

12 Governance Update (Exempted by Category 3) (Pages 29 - 52)

Report attached.

Contact: Rebecca Clough (01743) 254457