

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

Date: Friday, 17 July 2015

**Committee:
Pensions Board**

Date: Monday, 27 July 2015
Time: 10.00 am
Venue: Wenlock 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
Stuart Wheeler – Employer Rep

Your Committee Officer is:

Michelle Dulson Committee Officer
Tel: 01743 252727
Email: michelle.dulson@shropshire.gov.uk

AGENDA

1 Introductions

2 Election of Chairman

3 Apologies

4 Appointment of Vice-Chairman

5 Terms of Reference (Pages 1 - 8)

To approve the Terms of Reference, attached marked 5.

Contact: Justin Bridges (01743) 252072

6 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.

7 Standards of Conduct Policy (Pages 9 - 12)

The Shropshire Council Code of Conduct which also applies to Pension Board Members is attached, marked 7.

Contact: Justin Bridges (01743) 252072

8 Confirmation of Undertaking of Duties

Contact: Rebecca Purfit (01743) 254457

9 Training Requirements (Pages 13 - 18)

The report of the Pensions Communication Officer is attached, marked 9.

Contact: Rebecca Purfit (01743) 254457

10 Pension Committee Reports

Please click on the link below to access the reports considered by the Pensions Committee at its meeting on 26 June 2015.

<http://shropshire.gov.uk/committee-services/ieListDocuments.aspx?CId=260&MId=2942&Ver=4>

Contact: Michelle Dulson (01743) 252727

11 Pension Fund Annual Report Overview

Please click on the link below to access last year's Pension Fund Annual Report.

<http://static.shropshire.gov.uk/temp/pensions/Annual-Report-2014.pdf>

Contact: Justin Bridges (01743) 252072 / James Walton (01743) 205011.

12 Consideration of any actions required in advance of the next meeting

13 Work Plan for 2015/16

To include:

- Budget
- Issues of Concern

Contact: Rebecca Purfit (01743) 254457

14 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 15 only shall not be conducted in public on the grounds that it involves the likely disclosure of exempt information as defined by the categories specified against it.

15 Exempt Pension Committee Reports (Exempted by Category 3) (Pages 19 - 186)

Exempt reports considered by the Pensions Committee at its meeting on 26 June 2015, attached marked 15.

Contact: Michelle Dulson (01743) 252727