

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

Date: 2 February 2017

**Committee:  
Pensions Board**

**Date: Friday, 10 February 2017**

**Time: 10.00 am**

**Venue: Bridgnorth 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 25 July 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 Update on Insurance Liability Cover for Pension Board Members**

Bill Sulman, Director, Aon Risk Solutions will be in attendance to provide an update to Board Members and to explain the details of the insurance cover.

## **6 Administration and Regulatory Updates (Pages 7 - 20)**

Report attached, marked 6.

Contact: Debbie Sharp (01743) 252192

## **7 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 25 November 2016.

<http://shropshire.gov.uk/committee-services/ieListDocuments.aspx?CId=260&MIId=3278&Ver=4>

**8 Breaches of LGPS Regulations (Pages 21 - 24)**

Report attached, marked 8.  
Rebecca Purfit (01743) 254457

**9 Overview of Ill-Health Retirements (Pages 25 - 28)**

Report attached, marked 9.  
Rebecca Purfit (01743) 254457

**10 Tracing Deferred Pension Members (Pages 29 - 32)**

Report attached, marked 10.  
Contact: Rebecca Purfit (01743) 252072

**11 Disaster Recovery Plan for Funds Pensions Administration System (Pages 33 - 36)**

Report attached, marked 11.  
Contact: Debbie Sharp (01743) 252072

**12 Work Plan (Pages 37 - 40)**

Report attached, marked 12.  
Contact: Rebecca Purfit (01743) 254457

**13 Date of Next Meeting**

**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 Minutes (Exempted by Category 3) (Pages 41 - 42)**

The exempt Minutes of the meeting held on 25 July 2016 are attached for confirmation, marked 15.  
Contact: Michelle Dulson (01743) 257719

