

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

Date: Thursday, 29 June 2017

**Committee:
Pensions Board**

Date: Friday, 7 July 2017

Time: 10.00 am

Venue: Oswestry 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)
Vacancy – Employer Rep

Your Committee Officer is:

Michelle Dulson Committee Officer

Tel: 01743 257719

Email: 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 10 February 2017 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 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 23 June 2017.

<http://shropshire.gov.uk/committee-services/ieListDocuments.aspx?CId=260&MIId=3448&Ver=4>

6 LGPS Central Update

A verbal update will be given.

Contact: Justin Bridges (01743) 252072

7 Administration and Regulatory Updates (Pages 7 - 16)

Report attached, marked 7.

Contact: Debbie Sharp (01743) 252192

8 Breaches of LGPS Regulations (Pages 17 - 20)

Report attached, marked 8.

Contact: Rebecca Purfit (01743) 254457

9 Scheme Advisory Board Survey

A verbal update will be given.

Contact: Rebecca Purfitt (01743) 254457

10 Future Training Requirements

A verbal update will be given.

Contact: Rebecca Purfitt (01743) 254457

11 Date of Next Meeting