

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

Date: 8 November 2018

**Committee:
Pensions Board**

Date: Friday, 16 November 2018

Time: 9.30 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
Philip Ingle – Employer Rep
Mike Morris – Pensioner Rep (Chairman)
John Hall – Pensioner 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 13 April 2018 are attached for confirmation.
Contact: Michelle Dulson (01743) 257719

4 Public Question Time

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

5 Presentation from AON Hewitt

6 Administration and Regulatory Updates / Presentation from Pensions Administration team (Pages 7 - 128)

Report attached.
Contact: Debbie Sharp (01743) 252192

7 Transition to the Central Pool and LGPS Central Update

To receive a verbal update from the Head of Treasury and Pensions.

Contact: Justin Bridges (01743) 252072

8 Pensions Committee Reports and Feedback - Exempt reports to be discussed in exempt session of the meeting.

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 21 September 2018.

<http://shropshire.gov.uk/committee-services/ieListDocuments.aspx?CId=260&MId=3741&Ver=4>

9 Schedule of Future Pension Committee Meetings and attendance by Pension Board Members

10 Training requirements for Board Members - ongoing and refresher

To receive a verbal update from the Pensions Communications Officer.
Contact: Rebecca Clough (01743) 254457

**11 Report on Breaches of LGPS Regulations and any emerging patterns
(Pages 129 - 132)**

Report attached.
Contact: Rebecca Clough (01743) 254457

12 AOB

13 Date of Next Meeting

14 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 2, 3 and 7 of the Council's Access to Information Rules, the public and press be excluded during consideration of the following item.

15 Exempt Minutes (Pages 133 - 134)

The exempt minutes of the meeting held on the 13 April 2018 are attached for confirmation.
Contact Michelle Dulson (01743) 257719