

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

Date: 20 November 2020

**Committee:
Pensions Board**

Date: Monday, 30 November 2020

Time: 9.30 am

Venue: THIS IS A VIRTUAL MEETING - PLEASE USE THE LINK ON THE AGENDA TO LISTEN TO THE MEETING

Members of the public will be able to listen to this meeting by clicking on this link:

<https://www.shropshire.gov.uk/pensionsboard30november2020/>

Please note that this meeting will be made available through Microsoft Teams Live Events - your device will need to meet the minimum specification as detailed on the Microsoft website at this link: [Device Specification](#)

- You will need to download MS Teams (free) and click on the link to listen to the meeting if you are using a PC
- If using a mobile device, you will need to download the MS Teams app (free) before clicking the link
- Use the link at 9.30 am on the day of the meeting and click on 'Join as Guest'
- You may receive an error message or a request for login details if you try to gain access before 9.30 am

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

Mike Morris
John Hall
Liz Furey
Philip Ingle

Your Committee Officer is:

Michelle Dulson Committee Officer

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

AGENDA

1 Election of Chairman

To elect a Chairman

2 Apologies

To receive apologies for absence.

3 Appointment of Vice-Chairman

To appoint a Vice-Chairman.

4 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.

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

The Minutes of the meeting held on 1 November 2019 are attached for confirmation.

Contact: Michelle Dulson (01743) 257719

6 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 9.30am on Thursday 26 November 2020.

7 Administration and Regulatory Updates (Pages 7 - 32)

Report attached.

Contact: Debbie Sharp (01743) 252192

8 Date of Next Meeting

The next meeting of the Pensions Board will be held at 9.30am on the 22 January 2021.

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 2, 3 and 7 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 33 - 34)

The Exempt Minutes of the meeting held on the 1 November 2019 are attached for confirmation.

Contact Michelle Dulson (01743) 257719

11 Climate Risk Monitoring Service (Exempted by Category 3) (Pages 35 - 40)

To receive a short presentation followed by a Q&A session.

12 Pensions Board Terms of Reference and Training Requirements (Exempted by Category 3) (Pages 41 - 72)

Report attached

Contact: Rebecca Clough (01743) 254457

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

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 18 September 2020.

<http://shropshire.gov.uk/committee-services/ieListDocuments.aspx?CId=260&MId=4156>

14 Update on Equity Protection (Exempted by Category 3)

To receive a verbal update from Justin Bridges.

15 Overview of recorded breaches and governance update (Exempted by Category 3) (Pages 73 - 98)

Report attached.

Contact: Rebecca Clough (01743) 254457