

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

Date: Thursday, 18 April 2024

**Committee:
Pensions Board**

Date: Friday, 26 April 2024
Time: 10.00 am
**Venue: Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury,
Shropshire, SY2 6ND**

You are requested to attend the above meeting. The Agenda is attached.

There will be some access to the meeting room for members of the press and public, but this will be limited. If you wish to attend the meeting, please email democracy@shropshire.gov.uk to check that a seat will be available for you.

Please click [here](#) to view the livestream of the meeting on the date and time stated on the agenda.

The recording of the event will also be made available shortly after the meeting on the Shropshire Council Youtube Channel [Here](#)

Tim Collard
Assistant Director - Legal and Governance

Members of Pensions Board

Member Representatives

John Hall
Rebecca Summerlin
Dave Wright (Chairman)

Employer Representatives

Liz Furey
Madeline Murphy
Helen Woodvine

Your Committee Officer is:

Michelle Dulson Committee Officer

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

AGENDA

1 Apologies and Introductions

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 October 2023 are attached for confirmation.

4 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 5.00 p.m. on Monday 22 April 2024.

5 Administration and Regulatory Updates (Pages 7 - 14)

Report attached. Appendix A is 'to follow'.

Contact: Vicky Jenks (01743 252192)

6 Update from Pension Board Chairs Meeting

A verbal update will be provided by Dave Wright.

7 Pensions Committee Reports and Feedback

For Board Members to raise any questions following the recent Pensions Committee meeting.

Please click on the link below to access the reports considered by the Pensions Committee at its meeting on 15 March 2024.

8 Date of Next Meeting

The next meeting of the Pensions Board will be held at 10.00 a.m. on the 19 July 2024.

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 3 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 15 - 18)

The Exempt Minutes of the meeting held on 13 October 2023 are attached for confirmation.

11 Economic Update (Exempted by Category 3) (Pages 19 - 26)

Report Attached.

Contact: Peter Chadderton (07990 086399)

12 Pensions Committee Exempt Reports and Papers (Exempted by Category 3)

For Board Members to raise any questions following the recent Pensions Committee meeting.

Please click on the link below to access the reports considered by the Pensions Committee at its meeting on 15 March 2024.

13 Governance Update (Exempted by Category 3) (Pages 27 - 32)

Report attached.

Contact: Alison Grange (01743 253823)