

Shropshire Council  
Legal and Democratic Services  
Guildhall  
Frankwell Quay  
Shrewsbury  
SY3 8HQ

Date: Thursday, 11<sup>th</sup> June 2026

**Committee:  
Pensions Committee**

**Date: Friday, 19 June 2026**  
**Time: 10.00 am**  
**Venue: Council Chamber, The Guildhall, Frankwell Quay, Shrewsbury, SY3 8HQ**

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](mailto: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 above. (Please note that while we strive to live stream meetings, technical issues may occasionally occur. In the event of a technical disruption, the meeting will be paused to try to resolve the issue. Should it not be possible to resume the live stream, the meeting will proceed as scheduled, and a backup recording will be made available after the meeting. Any disruption to the live stream does not affect the legality of the meeting).

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

Tim Collard  
Service Director – Legal and Governance (Monitoring Officer)

**Members of the Committee:**

Roger Evans  
Gary Groves  
Malcolm Myles-Hook  
Charles Shackerley-Bennett

**Co-opted Members (Voting):**

Paul Davis  
Zona Hannington

**Co-opted Members (Non-Voting):**

Thomas Biggins (Pensioner Representative)

David Burton (Employee Representative Shropshire Council)  
Byron Cooke (Employee Representative Telford & Wrekin Council)

**Substitute Members of the Committee:**

Ben Jephcott (SC)  
Chris Naylor (SC)  
Carl Rowley (SC)  
Sam Walmsley (SC)  
Fiona Doran (T&W)  
Stephen Reynolds (T&W)  
Sarah Sweeney (SC Employee Rep)  
Vacancy (T&W Employee Rep)  
Vacancy (Pensioner Rep)

Your Committee Officer is:

**Sarah Townsend** Committee Officer

Tel: 01743 257721

Email: [sarah.townsend@shropshire.gov.uk](mailto:sarah.townsend@shropshire.gov.uk)

When attending this meeting, Members are reminded of the three principles of the Jo Cox Foundation and Compassion in Politics Civility Pledge:

1. *Use a civil and constructive tone in debate.*
2. *Act with integrity, honesty and compassion.*
3. *Behave respectfully towards others, including those I disagree with.*

# AGENDA

## **1 Election of Chairman**

To elect a Chairman for the forthcoming year.

## **2 Apologies and Substitutions**

To receive apologies for absence and notification of any substitutions.

## **3 Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the forthcoming year.

## **4 Disclosable Interests**

Members are reminded that they must declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting.

## **5 Minutes of the Previous Meeting (Pages 1 - 6)**

The minutes of the meeting held on 20<sup>th</sup> March 2026 are attached for confirmation, marked 5.

Contact: Sarah Townsend (01743 257721)

## **6 Public Questions**

To receive any questions or petitions from members of the public, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is 12 noon on Monday, 15<sup>th</sup> June 2026.

## **7 Pensions Administration Monitoring (Pages 7 - 24)**

The report of the Pensions Administration Manager is attached, marked 7.

Contact: Vicky Jenks (01743 252192)

**8 Governance (Pages 25 - 102)**

The report of the Pensions Administration Manager is attached, marked 8.

Contact: Vicky Jenks (01743 252192)

**9 Corporate Governance Monitoring (Pages 103 - 142)**

The report of the Pensions Investment and Responsible Investment Manager is attached, marked 9.

Contact: Peter Chadderton (07990 086399)

**10 Exclusion of Press and Public**

To consider a resolution under paragraph 10.2 of the Council's Access to Information Procedure Rules that the proceedings of the Committee in relation to Agenda Items 11 to 15 shall not be conducted in public on the grounds that they involve the likely disclosure of exempt information as defined by the categories specified against them.

**11 Exempt Minutes of the Previous Meeting (Exempted by Category 3) (Pages 143 - 148)**

The exempt minutes of the meeting held on 20<sup>th</sup> March 2026 are attached for confirmation, marked 11.

Contact: Sarah Townsend (01743 257721)

**12 New Employers (Exempted by Category 3) (Pages 149 - 152)**

The exempt report of the Pensions Administration Manager is attached, marked 12.

Contact: Vicky Jenks (01743 252192)

**13 Investment Portfolio Update (Exempted by Category 3) (Pages 153 - 176)**

The exempt presentation of Mr Luke Hammond, Aon, is attached, marked 13.

**14 Investment Strategy Update (Exempted by Category 3) (Pages 177 - 206)**

The exempt report of the Pensions Investment and Responsible Investment Manager is attached, marked 14.

Contact: Peter Chadderton (07990 086399)

**15 Investment Monitoring - Quarter to 31 March 2026 (Exempted by Category 3) (Pages 207 - 250)**

The exempt report of the Pensions Investment and Responsible Investment Manager is attached, marked 15.

Contact: Peter Chadderton (07990 086399)

**16 Training Session on Understanding the Accounting and Audit Regulations**

Immediately after the meeting, there will be a training session for Members of the Pensions Committee and Pensions Board on Understanding the Accounting and Audit Regulations, presented by Mr Jonathan Perera, Mercer. The presentation in relation to this will be circulated separately.