

Warwickshire Local Pension Board

Date: Tuesday, 21 July 2020
Time: 10.00 am
Venue: Microsoft Teams

Membership

Keith Bray (Chair)
Councillor Parminder Singh Birdi
Councillor Dave Parsons
Keith Francis
Alan Kidner
Mike Snow

Items on the agenda: -

1. Introductions and General Business

(1) Apologies

(2) Board Members' Disclosures of Interests

(as stipulated by the Public Sector Pensions Act 2013 and set out in Annex A of the Board Terms of Reference).

2. Forward Plan	5 - 8
3. Business Plan Monitoring	9 - 18
4. Risk Monitoring	19 - 26
5. Pension Fund Covid-19 Report	27 - 32
6. Pensions Administration and Performance Update	33 - 44
7. Local Pension Board of Warwickshire Pension Fund Annual Report 2019 - 2020	45 - 54
8. LGPS Development Update	55 - 58
9. Draft Annual Report and Accounts	59 - 176

10. Local Pension Board Terms of Reference	177 - 190
11. Review of the triennial valuation	191 - 194
12. Investments Update	195 - 200
13. Minutes of the Previous Meeting	201 - 204
14. Summary of PFISC Papers	205 - 218
15. Review of the minutes of the Staff and Pensions Committee	219 - 226

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

Disclaimers

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Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct.

These should be declared at the commencement of the meeting

The public reports referred to are available on the Warwickshire Web

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.