

# County Council

13 December 2022

## Local Pension Board Appointment

### Recommendation

That Council approves the appointment of Councillor Ian Shenton as a scheme employer representative on the Warwickshire Local Pension Board for a three year term in accordance with the Terms of Reference of the Local Pension Board

#### 1. Basis and Makeup of the Board

- 1.1 The Public Services Pensions Act 2013 requires the establishment of a Local Pension Board with responsibility for assisting the Scheme Manager of a Local Government Pension Fund in securing compliance with all relevant pensions laws, regulations and directions and the Pension Regulator's codes of practice
- 1.2 The Local Pension Board was set up in 2015 to assist the Warwickshire Pension Fund in ensuring that it is complying with relevant laws and regulations in the governance and operation of the Fund. The operations of the Local Pension Board are guided by a Terms of Reference which are approved by Council.
- 1.3 Pursuant to those Terms of Reference, the membership of the Local Pension Board is to consist of seven (7) members to include
  - 1.3.1 Scheme Member Representatives x 3
  - 1.3.2 Employer Representatives x 3
  - 1.3.3 Independent Representative x 1
- 1.4 The terms of reference for the Warwickshire Local Pension Board also specify that the tenure of membership shall be three years per appointment term, up to a maximum of nine years.
- 1.5 The board has an independent Chair also appointed for a three-year term. If a member resigns during their term of office the replacement is appointed for three years.
- 1.6 Following a vacancy becoming available on the Local Pension Board, Councillor Ian Shenton has been identified as a suitable candidate for the role of Scheme Employer representative to the Local Pension Board. His appointment will mean that the Board is fully constituted and will run from 13 December 2022 to 12 December 2025.

- 1.7 This appointment requires ratification by Council in accordance with the terms of reference of the Local Pension Board.

## 2. Financial Implications

There are no financial implications arising directly from this report.

## 3. Environmental Implications

There are no environmental implications arising directly from this report.

## 4. Timescales associated with the decision and next steps

If agreed, the appointment would take place with immediate effect.

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The report was not circulated to members prior to publication.