



## **Local Government Pensions Board**

**Date:** FRIDAY, 29 JUNE 2018

**Time:** 1.45 pm

**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Alderman Ian Luder  
James Tumbridge  
Jon Avern  
Yvette Dunne  
Christina McLellan  
Martin Newnham

**Enquiries:** Chris Rumbles  
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**Lunch will be served in the Guildhall Club at 1pm**  
**NB: Part of this meeting could be the subject of audio or video recording**

**John Barradell**  
**Town Clerk and Chief Executive**

## **AGENDA**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **COURT ORDER**  
To receive the Order of the Court of Common Council dated 19<sup>th</sup> April 2018 appointing the Board and setting its Terms of Reference.  
  
**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman in accordance with Standing Order No. 29.  
  
**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in accordance with Standing Order No. 30.  
  
**For Decision**
6. **MINUTES OF THE PREVIOUS MEETING**  
To agree the public minutes and non-public summary of the meeting on 28<sup>th</sup> February 2018.  
  
**For Decision**  
(Pages 3 - 8)
7. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  
  
**For Information**  
(Pages 9 - 10)
8. **REPORT OF ACTION TAKEN SINCE THE LAST MEETING**  
Report of the Town Clerk.  
  
**For Information**  
(Pages 11 - 12)
9. **LOCAL GOVERNMENT PENSIONS BOARD - REVISION TO TERM OF APPOINTMENT**  
Report of the Town Clerk.  
  
**For Decision**  
(Pages 13 - 16)
10. **THE CITY CORPORATION'S PENSIONS SCHEME - UPDATE**  
Report of the Chamberlain.

**For Information**  
(Pages 17 - 48)

11. **PENSION FUND - DRAFT ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2018**  
Report of the Chamberlain.

**For Information**  
(Pages 49 - 136)

12. **LGPS 2018 REGULATIONS (TO FOLLOW)**

**For Information**

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

15. **EXCLUSION OF THE PUBLIC**

**MOTION** - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

**For Decision**

## **Part 2 - Non-Public Agenda**

16. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**  
To agree the non-public minutes of the meeting held on 28<sup>th</sup> February 2018.

**For Decision**  
(Pages 137 - 140)

17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**