

Local Government Pension Board - Outstanding Actions List

Date raised	Action	Officer responsible	To be completed/ progressed to next stage	Update
July 2017	Succession Planning	Town Clerk	Complete	Letter issued to Scheme Member representatives confirming extension to their terms to 2021 and 2022.
June 2018	Insurance Cover Review of cover to ensure Members of the Board are covered in the event of a data breach. City Corporation to indemnify the Board in the event of a data breach.	Comptroller	Report at next meeting in February 2019.	Report on agenda
October 2018	Data Retention Policy Policy in relation to retention of data for all pensions records to be brought back to the Board for formal agreement.	Corporate Treasurer / Pensions Manager	Report at next meeting in February 2019.	Draft Policy included with update
October 2018	Internal mechanism for testing future print runs to be developed.	Pension Manager / Assistant Pension Manager	Update at next meeting in February.	Verbal update to be provided at Board
October 2018	Options for a stand-alone pension email address to be considered and reported back.	Corporate Treasurer	Updated at next meeting in February 2019.	Verbal update to be provided at Board

Local Government Pension Board - Outstanding Actions List

October 2018	Update on approach to pension investments and impact on Local Government Pension Scheme to be reported back to the Board.	Pension Manager / Corporate Treasurer	Update at next meeting in February 2019,	Update e-mailed to Members on 20/12/2018.
--------------	---	---------------------------------------	--	---