

NOTICE
OF
MEETING

BERKSHIRE PENSION BOARD

will meet on

FRIDAY, 20TH NOVEMBER, 2020

At 1.00 pm

VIRTUAL MEETING - ONLINE ACCESS (RBWM YOUTUBE CHANNEL)

TO: MEMBERS OF THE BERKSHIRE PENSION BOARD

NIKKI CRAIG, ALAN CROSS (CHAIRMAN), JEFF FORD, ARTHUR PARKER AND TONY PETTITT

Karen Shepherd – Service Lead - Governance - Issued: November 12th 2020

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Andy Carswell** 01628 796319

The Part I (public) section of this virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

AGENDA

STANDING ITEMS

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>INTRODUCTION AND APOLOGIES</u> To receive any apologies for absence.	
2.	<u>DECLARATION OF INTEREST</u> To receive any declarations of interest.	5 - 6
3.	<u>MINUTES AND APPOINTMENT OF VICE CHAIRMAN</u> To approve the minutes of the meeting held on September 9 th 2020 and to appoint a Vice Chairman.	7 - 10
4.	<u>ACTION TRACKER</u> To review the contents of the Action Tracker.	11 - 12
5.	<u>SCHEME AND REGULATORY UPDATE</u> To receive an update from Kevin Taylor and to review a. Exit Reforms – Scheme employer guide b. Exit Reforms – Administering Authority guide	13 - 24
6.	<u>ADMINISTRATION REPORT</u> To discuss and note the contents of the report.	25 - 38

NON STANDING ITEMS

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
7.	<u>PENSION FUND GOVERNANCE</u> To review and discuss the Pension Committee papers from October 19 th 2020 as follows: a. Independent Review Committee Paper b. Independent Governance Report c. Pension Fund Governance Restructure Committee Paper	39 - 66

8.	<p>d. Constitution Amendments (tracked)</p> <p><u>PENSION BOARD GOVERNANCE</u></p> <p>To discuss consideration of Board response and Board Membership.</p>	Verbal Report
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PART I PANEL PAPERS FOR DECEMBER 14TH 2020

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
9.	<p><u>RISK ASSESSMENT</u></p> <p>To review and discuss the papers relating to Risk Assessment for consideration at Panel on December 14th 2020 as follows:</p> <p>a. Panel Paper b. Risk Management Policy c. Full Risk Assessment Register</p>	67 - 92

WORK PROGRAMME

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
10.	<p><u>LOCAL PENSION BOARD WORKPLAN</u></p> <p>To discuss the workplan.</p>	
11.	<p><u>ANY OTHER BUSINESS</u></p> <p>To discuss any other items of business.</p>	
12.	<p><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></p> <p>To consider passing the following resolution:-</p> <p>"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on item 13 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"</p>	
13.	<p><u>LPPI INVESTMENT PERFORMANCE REPORT</u></p> <p>To note and discuss the contents of the report.</p>	93 - 108

(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)