

NOTICE
OF
MEETING
BERKSHIRE PENSION BOARD

will meet on

THURSDAY, 16TH JUNE, 2022

At 10.30 am

by

VIRTUAL MEETING - ONLINE ACCESS, ON [RBWM YOUTUBE](#)

TO: MEMBERS OF THE BERKSHIRE PENSION BOARD

ALAN CROSS (CHAIRMAN), ARTHUR PARKER (VICE-CHAIRMAN), NIKI CRAIG, JEFF FORD AND TONY PETTITT

RESERVE MEMBERS

ANDY WALKER, NEIL WILCOX, KIERON FINLEY AND JULIAN CURZON

Karen Shepherd – Head of Governance - Issued: 8 June 2022

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 **Laurence Ellis** Laurence.Ellis@RBWM.gov.uk

Recording of Meetings – In line with the council's commitment to transparency the Part I (public) section of the 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. If you have any questions regarding the council's policy, please speak to Democratic Services or Legal representative at the meeting.

AGENDA

PART I

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</u> To approve the Part I minutes of the meeting held on 17 February 2022.	7 - 12
4.	<u>PENSION BOARD GOVERNANCE MATTERS</u> To note contents of the report.	Verbal Report
5.	<u>SCHEME AND REGULATORY UPDATE</u> To receive verbal updates.	Verbal Report
6.	<u>ADMINISTRATION REPORT</u> To note the contents of the report.	13 - 28

PART I DRAFT COMMITTEE PAPERS FOR 4 JULY 2022

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
7.	<u>RISK REPORTING</u> To note the contents of the report.	29 - 68
8.	<u>STATUTORY POLICIES</u> To note the report.	69 - 108
9.	<u>GOOD GOVERNANCE</u> To note the contents of the report.	109 - 144

10.	<u>RESPONSIBLE INVESTMENT</u> To note the contents of the report.	145 - 174
11.	<u>UPDATE ON PART I PAPERS TAKEN TO THE PENSION COMMITTEE ON 7 MARCH 2022</u> To receive an update.	Verbal Report
12.	<u>ANY OTHER BUSINESS</u> To discuss any other Part I items of business.	-
13.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> "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 the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of part I of Schedule 12A of the Act."	-

PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
	<u>PART II MINUTES</u> To approve the Part II minutes from the following meetings: <ul style="list-style-type: none"> • 17 February 2022 • 18 November 2021 <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	175 - 178
	<u>UPDATE OF PART II PAPERS TAKEN TO PENSION COMMITTEE MEETING OF 7 MARCH 2022</u> To receive a verbal update. <i>(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6a, 6b, 7 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	Verbal Report
	<u>UPDATE OF PAPERS TO BE TAKEN TO 4 JULY 2022 COMMITTEE MEETING</u> To receive a verbal update. <i>(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6a, 6b, 7 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	179 - 184

PART II ANY OTHER BUSINESS

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To discuss any other Part II items of business.

(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6a, 6b, 7 of Part 1 of Schedule 12A of the Local Government Act 1972)