

NOTICE
OF
MEETING
BERKSHIRE PENSION BOARD

will meet on

THURSDAY, 1ST SEPTEMBER, 2022

At 11.00 am

by

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

TO: MEMBERS OF THE BERKSHIRE PENSION BOARD

ALAN CROSS (CHAIRMAN), ARTHUR PARKER (VICE-CHAIRMAN), NIKKI CRAIG AND
JEFF FORD

RESERVE MEMBERS

KIERON FINLEY AND JULIAN CURZON

Karen Shepherd – Head of Governance - Issued: 23 August 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 minutes of the meeting held on 16 June 2022.	7 - 14
4.	<u>SCHEME AND REGULATORY UPDATE</u> To note the contents of the report.	Verbal Report
5.	<u>PENSION BOARD GOVERNANCE MATTERS</u> To note the contents of the report.	15 - 30
6.	<u>ADMINISTRATION REPORT</u> To note the contents of the report.	31 - 44

PART I DRAFT COMMITTEE PAPERS FOR 19 SEPTEMBER 2022

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
7.	<u>RISK REPORTING</u> To note the contents of the report.	45 - 54
8.	<u>STATUTORY POLICIES</u> To note the contents of the report.	55 - 116
9.	<u>RESPONSIBLE INVESTMENT</u> To note the contents of the report.	117 - 138

10.	<u>UPDATE ON PART I PAPERS TAKEN TO THE PENSION COMMITTEE ON 4TH JULY 2022</u> To receive a verbal update.	Verbal Report
11.	<u>ANY OTHER BUSINESS</u> To discuss any other items of business.	-
12.	<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 of the meeting held on 16 June 2022. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	139 - 140
	<u>UPDATE OF PART II PAPERS TAKEN TO PENSION COMMITTEE ON 4TH JULY 2022</u> To receive a verbal update. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	Verbal Report
	<u>APPOINTMENT OF CUSTODIAN</u> To note the contents of the report. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	141 - 146
	<u>LPPI ADVISORY AND MANAGEMENT AGREEMENT</u> To note the contents of the report. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	147 - 200

LPPI PERFORMANCE, RISK AND BUSINESS UPDATE

201 - 204

To note the contents of the report.

(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

STRATEGIC CURRENCY HEDGING

205 - 208

To note the contents of the report.

(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

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 3 of Part 1 of Schedule 12A of the Local Government Act 1972)