

Report to: Pension Board

Date of meeting: 9 February 2017

By: Chief Operating Officer

Title: Pension Committee Agenda

Purpose: To consider and comment on the draft agenda and reports of the 27 February Pension Committee meeting

RECOMMENDATION

The Board is recommended to consider and comment on the draft agenda and reports for the 27 February 2017 Pension Committee meeting.

1. Background

1.1 The draft agenda items for the 27 February 2017 Pension Committee are presented to the Pension Board for information. Where possible the relevant reports are also attached.

1.2 The item "LGPS Asset Pooling – ACCESS Inter Authority Agreement" is due to be considered by the Pension Committee following the exclusion of the press and public as it contains exempt information as specified in Category 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended). This item will therefore be considered separately under a later item on the Pension Board agenda following the exclusion of the press and public.

1.3 The Pension Committee agenda items attached as appendices of this report are:

- Item 9 – Investment Strategy Statement
- Item 10 – Funding Strategy Statement
- Item 14 – Pension Fund Budget for 2017/18

1.4 If Board members have any specific comments on any of these reports that they wish to be communicated to the Pension Committee, then they can do so. In any case, the draft Pension Board minutes will be circulated to Pension Committee members at or in advance of the forthcoming committee meeting.

2. Conclusion and recommendation

2.1 The Board is recommended to consider and comment on the draft agenda and reports for the 27 February 2017 Pension Committee meeting.

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Background Documents
None