

Agenda



AGENDA for a meeting of the LOCAL GOVERNMENT PENSION SCHEME PENSION BOARD to be held in COMMITTEE ROOM B, County Hall, Hertford on FRIDAY, 17 JUNE 2016 AT 10.00AM

MEMBERS OF THE BOARD (8) - QUORUM (4)

Employer Representatives – D Ashley, G Clay, D Graham, P Neville
Member Representatives - D Devereux, J Digby, K Harding, W Ogley

STANDING SUBSTITUTE MEMBERS

Employer Representatives – J Anderton, M Green, T Hone, J Hurley
Member Representative - A Bowen, C Roberts

Meetings of the Board are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items would be taken at the end of the public part of the meeting and listed under "Part Two ('closed') agenda".

Committee Room B is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

AGENDA

1. MINUTES

To confirm the Part I minutes of the meeting held on 8 March 2016 (attached).

2. PENSION FUND ASSET POOLING

Report of Director of Resources

3. 2016 TRIENNIAL VALUATION

Report of the Director of Resources

4. THE PENSIONS REGULATOR AND LGPS SCHEME ADVISORY BOARD BENCHMARKING

Report of Director of Resources

5. PENSION FUND GOVERNANCE AND RISK MANAGEMENT REPORT

Report of the Director of Resources

6. LOCAL GOVERNMENT PENSION FUND ADMINISTRATION REPORT

Report of the LPFA

EXCLUSION OF PRESS AND PUBLIC

The Chairman will move:-

“That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

PART II ('CLOSED') AGENDA

1. PENSION FUND – FUNDING AND INVESTMENT REPORT (Formerly PERFORMANCE REPORT) AS AT 31 MARCH 2016

Report of the Director of Resources

If you require further information about this agenda please contact Nicola Cahill, Democratic Services, on telephone no (01992) 555554 or e-mail Nicola.cahill@hertfordshire.gov.uk

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www.hertsdirect.org/hccmeetings