



# Gloucestershire

COUNTY COUNCIL

## **PENSION BOARD**

**2.00 pm**

**THURSDAY**

**22 OCTOBER 2020**

**IMPORTANT NOTICE: THIS MEETING WILL BE CONDUCTED REMOTELY.  
MEMBERS OF THE PUBLIC CAN VIEW THE MEETING:**

**[WWW.GLOUCESTERSHIRE.GOV.UK](http://WWW.GLOUCESTERSHIRE.GOV.UK)**





## PENSION BOARD

**TIME:** 2.00 pm  
**DATE:** Thursday 22 October 2020  
**VENUE:** Remote Meeting

### A G E N D A

ITEM	TOPIC	CONTACT
1.	<b>Apologies</b> To note any apologies.	Andrea Griffiths
2.	<b>Notes</b> (Pages 1 - 2)  To receive the notes of the previous Pension Board meeting held on the 14 <sup>th</sup> November 2019.	Andrea Griffiths
3.	<b>Pension Committee Minutes</b> (Pages 3 - 18) To note the Pension Committee minutes of the meeting held on the 25 <sup>th</sup> September 2020.	Andrea Griffiths
4.	<b>Market Valuations and Quarterly Performance Review</b> (Pages 19 - 28) The Board will receive a presentation by John Arthur, Independent Investment Advisor. The Board is asked to note the report.	Paul Blacker
5.	<b>Actuarial Update</b> (Pages 29 - 50) To note the Actuary Update report.	Julie West
6.	<b>Exit Credit Policy</b> (Pages 51 - 56) To note the report.	Julie West
7.	<b>Pension Fund Risk Register</b> (Pages 57 - 68) The Board is asked to note the report.	Paul Blacker
8.	<b>Pension Administration Report</b> (Pages 69 - 72) The Board is asked to note the report.	Paul Blacker
9.	<b>Pension Fund Business Plan 2020/21</b> (Pages 73 - 80) The Board is asked to note the report.	Paul Blacker

## **NOTES**

- (a) **MEMBERSHIP – Sean** Collins (Independent Chair), Cllr Nigel Moor, John Abbott, Annette Benson, Michael Hunt, Paul Jones and Jon Topping.
  
- (b) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer: Rob Ayliffe e-mail: [rob.ayliffe@gloucestershire.gov.uk](mailto:rob.ayliffe@gloucestershire.gov.uk) prior to the commencement of the meeting.