



Gloucestershire

COUNTY COUNCIL

PENSION COMMITTEE

10.00 am

FRIDAY 18 JUNE 2021

REMOTE MEETING PAPERS



PENSION COMMITTEE

TIME: 10.00 am
DATE: Friday 18 June 2021
VENUE: Remote Meeting

A G E N D A

ITEM	TOPIC	CONTACT
1.	Apologies	Andrea Griffiths
2.	Appointment of Chairperson	Andrea Griffiths
3.	Appointment of Vice Chairperson	Andrea Griffiths
4.	Declarations of Interest - Members of the Committee are invited to declare any financial or pecuniary interest related to specific matters on the agenda.	Andrea Griffiths
5.	Public Questions - To answer any written questions about matters that are within the powers and duties of the Committee. The closing date/time for the receipt of questions is 10.00am on 11th June 2021 . Please email any questions to Andrea Griffiths, Democratic Services Officer Email: andrea.griffiths@gloucestershire.gov.uk	Andrea Griffiths
6.	Members' Questions - To answer any written members' questions. The closing date/time for the receipt of questions is 10.00am on 11th June 2021 . Please email any questions to Andrea Griffiths, Democratic Services Officer Email: andrea.griffiths@gloucestershire.gov.uk	Andrea Griffiths
7.	Minutes - (Pages 1 - 10) To approve as a correct record the Minutes of the meeting held on 5 th March 2021.	Andrea Griffiths
8.	Gloucestershire Pension Fund Quarterly Update - Part 1 (Pages 11 - 78) That the Committee notes in accordance with the regulations, the Funds position as at 31 March 2021 and the performance of the investments.	Matthew Trebilcock

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| 9. | Risk Register (Pages 79 - 94)
That the Committee note the changes to the risk register. | Matthew Trebilcock |
| 10. | Governance Review (Pages 95 - 166)
The Committee is asked to consider the report recommendation. | Matthew Trebilcock |
| 11. | Exclusion of the press and public Resolved

That in accordance with Section 100 A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following agenda items, because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12 A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public. | Chairperson |
| 12. | Exempt Minutes (Pages 167 - 178)
To approve as a correct record the exempt minutes of the meetings held on 5 th March 2021. | Andrea Griffiths |
| 13. | Gloucestershire Pension Fund Quarterly Update - Part 2 (Pages 179 - 198)
The Committee is asked to note the detailed performance reports and Fund governance update. | Matthew Trebilcock |

NOTES

- (a) **MEMBERSHIP** – Cllr Matt Babbage, Cllr Mark Mackenzie-Charrington, Cllr Alan Preest, Cllr Wendy Thomas, Cllr Colin Hay, Cllr Lynden Stowe and Cllr David Brown

COOPTEES - Peter Clark and Cllr David Gray

- (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 ☎01452 328506 /e-mail: rob.ayliffe@gloucestershire.gov.uk prior to the commencement of the meeting.