



Gloucestershire

COUNTY COUNCIL

PENSION COMMITTEE

10.00 am

FRIDAY 5 MARCH 2021

**THIS MEETING WILL BE HELD REMOTELY AND CAN BE
VIEWED VIA : WWW.GLOUCESTERSHIRE.GOV.UK**

MEETING PAPERS



PENSION COMMITTEE

TIME: 10.00 am
DATE: Friday 5 March 2021
VENUE: Remote Meeting

A G E N D A

ITEM	TOPIC	CONTACT
1.	Apologies	Andrea Griffiths
2.	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
3.	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 26th February 2021.	Andrea Griffiths
4.	Members' Questions - To answer any written members' questions. The closing date/time for the receipt of questions is 10.00am on 26th February 2021.	Andrea Griffiths
5.	Minutes - (Pages 1 - 4) To approve as a correct record the Minutes of the meeting held on 29 January 2021.	Andrea Griffiths
6.	Gloucestershire Pension Fund Quarterly Update - Part 1 (Pages 5 - 24) To review the position and activities of the Fund to the Quarter ending 31 December 2020, including the overall funding level, investment and administration performance.	Matthew Trebilcock
7.	Risk Register (Pages 25 - 40) The Committee is asked to note the report.	Matthew Trebilcock
8.	Regulatory Statements (Pages 41 - 108) To approve revisions to the Funding Strategy Statement and the Investment Strategy Statement.	Matthew Trebilcock

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| <p>9. Training Strategy (Pages 109 - 130)
To approve the training strategy for the Fund and note the proposed training plan for 2021/22.</p> | <p>Matthew Trebilcock</p> |
| <p>10. Gloucestershire Pension Fund Business Plan 2021/22
(Pages 131 - 150)
The Committee is asked to approve the Business Plan for 2021/22.</p> | <p>Matthew Trebilcock</p> |
| <p>11. Exclusion of the press and public</p> | <p>Cllr Ray Theodoulou</p> |

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.

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| <p>12. Exempt Minutes (Pages 151 - 156)
To approve as a correct record the exempt minutes of the meetings held on 29th January 2021.</p> | <p>Andrea Griffiths</p> |
| <p>13. Admission Agreements (Pages 157 - 158)
The Committee is asked to approve requests for Admitted Body status in the Fund.</p> | <p>Matthew Trebilcock</p> |
| <p>14. Gloucestershire Pension Fund Quarterly Update - Part 2
(Pages 159 - 188)
To review the position and activities of the Fund to the Quarter ending 31 December 2020, including the detailed investment performance report from the Independent Adviser, information on Brunel related activities and the governance review.</p> | <p>Matthew Trebilcock</p> |

NOTES

- (a) **MEMBERSHIP** – Councillors Cllr Rachel Smith, Cllr Colin Hay, Cllr Shaun Parsons, Cllr Lynden Stowe, Cllr Ray Theodoulou 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/e-mail: rob.ayliffe@gloucestershire.gov.uk prior to the commencement of the meeting.

