



Gloucestershire

COUNTY COUNCIL

Meeting papers

Pension Board


Wednesday 18 January 2023 at 10.00 am

Virtual Meeting - Web ex meeting



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AGENDA	

1	APOLOGIES	Andrea Griffiths
2	DECLARATIONS OF INTEREST	Andrea Griffiths
3	PENSION BOARD MINUTES (Pages 1 - 6) The Board is asked to approve the minutes of the previous meeting held on the 20th October 2022.	Andrea Griffiths
4	PENSION COMMITTEE DRAFT MINUTES (Pages 7 - 16) The Board is asked to note the draft Pension Committee minutes of the meeting held on the 8th December 2022.	Andrea Griffiths
5	GLOUCESTERSHIRE PENSION FUND QUARTERLY UPDATE - PART 1 (Pages 17 - 134) The Board is asked to note the report.	Matthew Trebilcock
6	RISK REGISTER (Pages 135 - 146) The Board is asked to note the report.	Matthew Trebilcock
7	EXCLUSION OF THE PRESS & PUBLIC 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.	Sean Collins
8	PENSION BOARD EXEMPT MINUTES (Pages 147 - 152) The Board is asked to approve the exempt minutes of the meeting held on the 20th October 2022.	Andrea Griffiths
9	PENSION COMMITTEE DRAFT EXEMPT MINUTES (Pages 153 - 162)	Andrea Griffiths

	The Board is asked to note the draft exempt minutes of the Pension Committee held on the 8th December 2022.	
10	GLOUCESTERSHIRE PENSION FUND QUARTERLY UPDATE - PART 2 (Pages 163 - 250) The Board is asked to note the report.	Matthew Trebilcock
Membership – Cllr Stephen Hirst ,Annette Benson (Gloucestershire University/Employer Rep), Sean Collins (Head of Pensions, Oxfordshire County Council) and Jon Topping (Head of Finance, Gloucester City Council/ Member Representative), John Abbott, Michael Hunt & Colin Williams.		

- (a) **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 start of the meeting.
- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect Minutes or Reports relating to any item on this agenda or have any other general queries about the meeting, please contact:
Andrea Griffiths, Senior Democratic Services Officer
☎:01452 324206/e-mail: andrea.griffiths@gloucestershire.gov.uk

