



Gloucestershire

COUNTY COUNCIL

Meeting papers

Pension Board

Thursday 7 March 2019 at 10.00 am

Meeting Room 5 - Shire Hall, Gloucester



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AGENDA	

1	APOLOGIES	Andrea Griffiths
2	MINUTES OF THE PREVIOUS MEETING (Pages 1 - 6) To confirm the minutes of the Pension Board meeting held on the 17 th October 2018.	Andrea Griffiths
3	PENSION FUND RISK REGISTER (Pages 7 - 16) The Board is asked to note the report.	Mark Spilsbury
4	PENSIONS CONTRACT DECISIONS (Pages 17 - 28) That the Board notes the two contract decisions.	Mark Spilsbury
5	PENSIONS ADMINISTRATION PERFORMANCE (Pages 29 - 30) The Board is asked to note the report.	Mark Spilsbury
6	DRAFT GUIDANCE ON LGPS ASSET POOLING (Pages 31 - 42) That the Board consider whether there are any points that it wishes to feed back on the draft statutory guidance on asset pooling.	Mark Spilsbury
7	BRUNEL ANNUAL REPORT (Pages 43 - 118) The Board is asked to note the report.	Mark Spilsbury
8	QUARTERLY PERFORMANCE TO END OF DECEMBER 2018 (Pages 119 - 134) The Board is asked to note the report.	Mark Spilsbury
9	EXCLUSION OF THE PRESS & PUBLIC The Pension Board to resolve that, in accordance with Section 100 A (4) of the Local Government Act 1972, the public to be excluded	

	from the meeting for the following agenda items because it is likely that if members of the public were present at the meeting there would be disclosure to them of exempt information as defined in Paragraph 3 and 7a of Part 1 of Schedule 12 A to the Act, and that the public interest in withholding this information could outweigh the public interest in disclosing the information to the public.	
10	EXEMPT MINUTES (Pages 135 - 142) To confirm the exempt minutes of the Pension Board held on the 17th October 2018.	Andrea Griffiths
11	REPORT OF INDEPENDENT ADVISOR TO THE FUND (Pages 143 - 154) The Board is asked to note the report.	Mark Spilsbury
Membership – Cllr Nigel Moor ,Annette Benson (Gloucestershire University), Sean Collins (Head of Pensions, Oxfordshire County Council), Owen Shaw (Member representative) and Jon Topping (Head of Finance, Gloucester City Council)		

(a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer (Jane Burns ☎01452 328472 /fax: 425149/ e-mail: Jane.Burns@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, Democratic Services Officer ☎:01452 324206 /fax: 425850/e-mail: andrea.griffiths@gloucestershire.gov.uk

Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (tel 01452 425230) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

