

MEETING : **PENSION FUND COMMITTEE**
DATE : **13 March 2020**
TIME : **9.30am**
VENUE : **Room G1, Wyvern House, The Drumber, Winsford**

AGENDA

Item No.	Item Description
	PART A – FOR PUBLICATION
1.	PROCEDURAL MATTERS
	(1a) Apologies
	(1b) To receive the following minutes <ul style="list-style-type: none"> • Pension Fund Committee meeting of 13 September 2019, • Local Pension Board meetings of 29 October 2019 and 4 February 2020 • Pensions Consultative Forum (the employer engagement group) meetings of the 20 September 2019 and 24 January 2020 • LGPS Central Joint Committee meeting of 14 February 2020
	(1c) Declarations of Interest
2.	STANDING ITEMS to receive updates on:
	(2a) Changes To Employers Bodies that have joined or exited the Fund during the period 1 September 2019 to 29 February 2020
	(2b) Compliance Update The summary breaches log for the period 1 April 2019 to 31 January 2020
	(2c) Business Plan 2019-20 Performance Update The Committee will receive an update on the 2019-20 action plan tracker and final outturn.
	2(d) Regulatory Update The Committee will receive an update on proposed changes to the Local Government Pension Scheme Regulations effecting the exit credit regime
3.	EXTERNAL AUDIT PLAN 2019-20 The Fund’s external auditors, Grant Thornton will present their 2019-20 audit plan
4.	INVESTMENT STRATEGY STATEMENT AND RESPONSIBLE INVESTMENT POLICY To receive a summary of responses received thus far from the ongoing consultation on the revised Investment Strategy Statement and Responsible Investment Policy and confirm the next steps to finalise and publish both documents.



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5.	<p>FUNDING STRATEGY STATEMENT & TRIENNIAL VALUATION</p> <p>To receive feedback on responses to the consultation on the Funding Strategy Statement; endorse the final Funding Strategy Statement for publication and note the final formal 2019 Triennial Valuation report. Please note Appendix A is to follow.</p>
6.	<p>BUSINESS PLAN 2020-24</p> <p>To review the Fund’s Business Plan and proposed budget for 2020-24</p>
7.	<p>TRAINING POLICY / PLAN FOR THE COMMITTEE AND BOARD</p> <p>The Committee will be requested to endorse the 2020-21 Training Policy / Plan.</p>
8.	<p>LGPS CENTRAL POOL – PROGRESS UPDATE</p> <p>To receive an update on pooling progress</p>
9.	<p>ACTUARIAL SERVICES - RE-TENDER</p> <p>To endorse the proposed approach to the planned procurement of the actuarial services contract.</p>
10.	<p>ANY OTHER BUSINESS – PART A</p>
<p>PART B – NOT FOR PUBLICATION</p>	
11.	<p>PROCEDURAL MATTERS</p> <p>To receive an update from the Investment Sub Committee meetings on 15 November 2019 and 14 February 2020</p>
12.	<p>ANY OTHER BUSINESS- PART B</p>

