

Pension Board Agenda



To: Michael Ellsmore (Chair)
Co-optees: Richard Elliott, Teresa Fritz, Daniel Pyke, Ava Payne and David Whickman
Councillor Andrew Pelling

A meeting of the **Pension Board** which you are hereby summoned to attend, will be held on **Thursday, 15 October 2020 at 2.00 pm**. This meeting will be held remotely. Pension Board members will be provided with a link to remotely attend the meeting.

PLEASE NOTE: Members of the public are welcome to remotely attend this meeting via the following web link: <http://webcasting.croydon.gov.uk/meetings/10948>

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www.croydon.gov.uk/meetings
Wednesday, 7 October 2020

N.B This meeting will be paperless. The agenda can be accessed online at www.croydon.gov.uk/meetings

AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any members of the Board.

2. Minutes of the Previous Meeting (Pages 5 - 12)

To approve the minutes of the meeting held on 16 January 2020 as an accurate record.

3. Disclosure of Interests

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a cumulative value of £50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

4. Urgent Business (if any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

5. Key Performance Indicators for the Period 1 June to 31 August 2020 (Pages 13 - 24)

For members of the Board to receive a report on the Key Performance Indicators for the administration of the Croydon Council Local Government Pension Scheme for the period from 1 June to the end of August 2020.

6. Update on the McCloud Case (Pages 25 - 36)

For members to receive an update on the McCloud case and the implications of this for the administration of the Croydon Council Local Government Pension Scheme.

- 7. Pension Board Annual Report (Pages 37 - 42)**
For members to receive the Pension Board Annual Report for 2019/20.
- 8. Reporting Breaches of the Law (Pages 43 - 56)**
For members to review the Fund's Reporting Breaches of the Law Policy and the Breaches of the Law Log.
Appendix E to follow.
- 9. Pension Fund Governance Review - Action Plan Progress**
For members to receive an update on the implementation of the findings from the Aon Governance Review.
Report to follow.
- 10. Pension Board Forward Plan 2020/21 and 2021/22 (Pages 57 - 60)**
For members to receive a report on the Board's forward plan looking at its schedule of work for the remainder of this municipal year and activity scheduled for 2021/22.
- 11. Remuneration Report**
Report to follow.
- 12. Pension Regulator**
For members to receive a verbal update.
- 13. Exclusion of the Press and Public**
The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

"That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended."

PART B