

Pension Board

Date: 23 August 2016

Classification: General Release

Title: Pension Board Forward Plan

Report of: Steven Mair
City Treasurer

Wards Involved: All

Policy Context: Effective Control over Council Activities

Financial Summary: There are no financial implications arising from this report

1. Executive Summary

- 1.1 This report presents the forward plan for the Pension Board and incorporates the dates and proposed agenda items outlined for the Pension Fund Committee meetings.
- 1.2 The Board are invited to agree a date for the next Pension Board training session.

2. Key Matters for the Board

- 2.1 The Board note the contents of this paper.
- 2.2 The Board agree the date for the next Pension Board training session.

3. Background

- 3.1 The forward plan identifies the expected agenda items for the Board and the Pension Committee for the remainder of the 2016/17 municipal year. The Board is invited to review the proposed Board agenda and indicate any amendments.

- 3.2 The Chair has requested that due to the availability of some Pension Board members that future training be held during an evening session.
- 3.3 Members are invited to agree a date for the upcoming training module, which is to cover financial markets & product knowledge, procurement & relationship management and investment management & risk management.
- 3.4 It is recommended that the training session should take place prior to the next Board meeting, which is due to be held on 29th November 2016.

If you have any queries about this Report or wish to inspect any of the Background Papers please contact:

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BACKGROUND PAPERS: None

APPENDICES:

Appendix 1 – Pension Board 2016-17 Forward Plan