

Pension Board Agenda

Date: Thursday 3 March 2022

Time: 6.30 pm

Venue: Virtual Meeting - Online

Membership (Quorum 3, including at least one Employer representative and one Scheme Member representative).

Chair: Mr R Harbord

Board Members:

Councillor James Lee	- Harrow Council, Employer Representative
Gerald Balabanoff (VC)	- Scheme Members' Representative - Pensioners
Patrick O'Dwyer	- Scheme Members' Representative - Active Members
Dr Simon Radford	- Employer Representative – Scheduled and Admitted Bodies

Contact: Nikoleta Kemp, Senior Democratic and Electoral Services Officer
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Scan this code for the electronic agenda:



Useful Information

Meeting details

This meeting is open to the press and public and can be viewed on www.harrow.gov.uk/virtualmeeting

Filming / recording of meetings

Please note that proceedings at this meeting may be recorded or filmed. If you choose to attend, you will be deemed to have consented to being recorded and/or filmed.

The recording will be made available on the Council website following the meeting.

Agenda publication date: Wednesday 23 February 2022

Agenda - Part I

1. **Declarations of Interest**

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee;
- (b) all other Members present.

2. **Minutes** (Pages 5 - 12)

That the minutes of the meeting held on 16 December 2021 be taken as read and signed as a correct record.

3. **Public Questions** *

To receive any public questions received in accordance with Committee Procedure Rule 17.

Questions will be asked in the order in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

[The deadline for receipt of public questions is 3.00 pm, 28 February 2022.

Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

4. **Petitions**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

5. **Deputations**

To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B) of the Constitution.

6. **Pensions Administration Update to 31 December 2021** (Pages 13 - 20)

Report of the Director of Finance and Assurance.

7. **Review of Pension Fund Committee Items** (Pages 21 - 26)

Report of the Director of Finance and Assurance.

8. **Government Actuary's Department (GAD) Section 13 Report on the LGPS 2019 Triennial Valuation** (Pages 27 - 152)

Report of the Director of Finance and Assurance.

9. **Review of Fund Policies** (Pages 153 - 176)

Report of the Director of Finance and Assurance.

10. **Pension Board Work Programme for Future Meetings** (Pages 177 - 180)

Report of the Director of Finance and Assurance.

11. **Any Other Business**

Which cannot otherwise be dealt with.

Agenda - Part II - Nil

*** Data Protection Act Notice**

The Council will record the meeting and will place the recording on the Council's website.

[Note: The questions and answers will not be reproduced in the minutes.]