

Pension Board Agenda

Date: Wednesday 2 December 2020

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
Vacancy	- Scheme Members' Representative – Active Members
Vacancy	- Employer Representative – Scheduled and Admitted Bodies

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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: Tuesday 24 November 2020

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 - 10)

That the minutes of the meeting held on 17 September 2020 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, 27 November 2020.

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. **Membership of Pension Board**

To note the appointment of Patrick O'Dwyer as Active Scheme Members' Representative to the Pension Board.

7. **Review of Pension Fund Committee Items - 25 November 2020** (Pages 11 - 20)

Report of the Director of Finance and Assurance.

8. **Pension Board Draft Annual Report 2019-20** (Pages 21 - 28)

Report of the Director of Finance and Assurance.

9. **Pensions Administration Performance Monitoring to 30 September 2020** (Pages 29 - 34)

Report of the Director of Finance and Assurance.

10. **Update on Changes to Local Government Pension Scheme (LGPS) Regulations and Related matters** (Pages 35 - 44)

Report of the Director of Finance and Assurance.

11. **Pension Fund Annual Report and Accounts 2019-20 - Outcome of Audit** (Pages 45 - 122)

Report of the Director of Finance and Assurance

12. **Pension Fund Risk Register Review** (Pages 123 - 142)
Report of the Director of Finance and Assurance.
13. **Pension Fund Performance Management Arrangements with PIRC** (Pages 143 - 172)
Report of the Director of Finance and Assurance.
14. **Work programme for future meetings** (Pages 173 - 176)
Report of the Director of Finance and Assurance.
15. **Any Other Business**
Which cannot otherwise be dealt with.

Agenda - Part II - Nil

*** Data Protection Act Notice**

The Council will audio record item 4 (Public Questions) and will place the audio recording on the Council's website, which will be accessible to all.

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