

Pension Board

Minutes

2 December 2020

Present:

Chair: Mr R Harbord

Board Members:	James Lee	Harrow Council, Employer Representative
	P O'Dwyer	Scheme Members' Representative - Active Members
	Gerald Balabanoff (VC)	Scheme Members' Representative - Pensioners

In attendance: (Officers) Jeremy Randall For Minute 76 - 90

Recommended Items

81. Pension Board Draft Annual Report 2019-20

Members received a report setting out the draft Pension Board Annual Report for 2019/20 (at Appendix 1) which outlined actions taken by the Board up until 31st March 2020 and invited comments or changes. The Board was reminded that the Annual Report was required as part of its Terms of Reference and would be presented at the next appropriate full Council meeting.

The Board welcomed the report and did not raise any further comments or changes to its content.

Resolved to RECOMMEND: (to Council): That the final Pension Board Annual Report for 2019/20 be referred to the next full Council meeting scheduled to take place on 25th February 2021, subject to any additional amendments to the report.