

Pension Fund Committee

9 March 2022

Additional Information

Comments / Recommendations from Pension Board meeting on 3 March 2022

Item 7 Performance Update and Regular Items

The Board considered a report on the performance of the Pensions Administration Team, and when considering the performance statistics commended the team on maintaining a good level of performance despite some significant increases in workload.

Item 8 Review of Fund Policies

In accordance with the process approved by this Committee, the Board considered the following draft documents which are appendices to the report of the Director of Finance and assurance on this agenda

- Fund Training Policy (appendix 3 - pages 97-102)
- Administration Strategy (appendix 4 – pages 103 -115)

Having considered the draft documents, the Board endorsed the draft policies and **RECOMMENDED that** the Committee adopt the documents as drafted.