

Agenda

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Published on 13 March 2019



THE ROYAL BOROUGH OF
KINGSTON
UPON THAMES

Pension Board

Date: Thursday 21 March 2019
Time: 10:00 am
Place: Guildhall, Kingston upon Thames

Members of the Board

Employer Representatives

Scheme Member Representatives

Deborah Castanheira
Coombe Secondary Schools Academy Trust

Tony Willis

Robert Ewing Kingston University - **Chair**

James Geach Kingston Unison

Everyone is welcome to attend the meeting

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Meeting information

Accessibility

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- Toilet facilities will be easily accessible from the meeting room.
- For people who are deaf or have hearing impairments, there is an induction loop (depending on the building, this may only be available in the first 2 or 3 rows).
- **A large print copy of the agenda can be requested in advance.**

Emergency evacuation arrangements

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Recording of the meeting

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Filming

Residents and journalists/media wishing to film meetings are permitted to do so but are asked to give advance notice of this and respect any concerns expressed by people on being filmed.

Minutes

The minutes briefly summarise the item and record the decision. They do not record who said what during the debate.

AGENDA

Apologies for absence

Declarations of interest

1. Minutes

Appendix A

To confirm as a correct record the minutes of the meeting held on 6 November 2018.

2. Review of the Work of the Pension Fund Panel

Appendix B

The Pension Fund Panel agendas for the meetings of 13 December 2108 and 12 February 2019 were circulated to Board members and are available via the following links [PFP 131218](#). [PFP 1210219](#)

For ease of reference in reviewing these a summary of the following items, incorporating comments from the Pension Fund Panel meetings is attached, together with a separate pack containing the reports and slides .

13 December

GAD Section 13 report
Fund Risk Register

12 February

Pensions Administration update
Fund Performance – December quarter
Investment Strategy Review – Multi Asset Credit
Investment Benchmarking 2017-18
ESG Investments – Next Steps
Local Authority Pension Fund Forum
LGPS Governance Conference

3. Member Training - Triennial Valuation

Hymans Robertson will be attending

4. Work Programme 2019-20

Appendix C

5. Urgent Items Authorised by the Chair

6. Exclusion of the Press and Public - if required

The following resolution is included as a standard item which will only be relevant if any exempt matter is to be considered at the meeting for which the Committee wish to resolve to exclude the press and public:

To exclude the public from the meeting under Section 100(A)(4) of the Local Government Act 1972 on the grounds that it is likely that exempt information, as defined in paragraph x of Part I of Schedule 12A to the Act, would be disclosed and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.