

A G E N D A **PENSION BOARD**

Monday, 20 June 2016
10.30 a.m.

Business	Page Number	Lead	Primary Action Requested
<u>PART A - OPEN AGENDA</u>			
<u>Procedural</u>			
1. Apologies for absence	-	Monitoring Officer/ Secretary	To record
2. Declarations of Interest (Members and Officers)	-	Monitoring Officer/ Secretary	To declare and withdraw if pecuniary
3. Election of Chairperson of the Pension Board 2016/17	(pages 1-2)	Monitoring Officer/ Secretary	To appoint a Chairperson
4. Minutes of the meeting held on 29 January 2016	(pages 3-8)	Chairperson	To approve
5. Matters arising from the Minutes, other than on the Agenda	-	Chairperson	To raise
<ul style="list-style-type: none"> • Minute 5008 – Ombudsman’s Determination – 22 December 2015 	(pages 9-14)		
6. Pension Board Composition 2016/17 and Terms of Reference	(pages 15-24)	Monitoring Officer/ Secretary	To consider and note
7. Calendar of Board Meetings 2016/17	(pages 25-28)	Monitoring Officer/ Secretary	To approve
8. Pension Board – Workstreams		Executive Director Service Support/S.151 Officer	To approve
8.1 Workstreams Update	(pages 29-46)		
8.2 Pension Board – Pension Fund Account 2015/16	(pages 47-52)		
9. Any Other Business	-	All Members	To raise

Under the Openness of Local Government Bodies Regulations 2014 members of the public may film, record, take photographs or use social networking during Authority and committee meetings that are open to the public. Members of the public who do not wish to be filmed during meetings should make this known to the Monitoring Officer/Secretary prior to the start of the meeting. *The Monitoring Officer/Secretary kindly requests advance warning from anyone wishing to film, record or take photographs during open meetings so that suitable provision can be made.*