



Essex County Council

Essex Pension Fund Advisory Board

This meeting is not open to the public

14:00	Wednesday, 15 December 2021	Online Meeting,
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For information about the meeting please ask for:

Amanda Crawford, Compliance Manager

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Email: Amanda.crawford@essex.gov.uk

How to take part in/watch the meeting:

Participants: (Officers and Members) will have received a personal email with their login details for the meeting. Contact the Compliance Team if you have not received your login.

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1	Essex Pension Fund Advisory Board (PAB) Membership, Apologies, Declarations of Interest and Introductions	3 - 4
	To receive a report from the Compliance Manager	
2	Notes of the Essex Pension Fund Advisory Board (PAB) meeting held on 22 September 2021	5 - 10
	To approve as a correct record the Notes from the PAB meeting held on 22 September 2021	
3	Essex Pension Fund Strategy Board (PSB) Update	11 - 12
	To receive a report and presentation from the Director for Essex Pension Fund	

4	Essex Pension Fund Advisory Board (PAB) Governance Effectiveness Review	13 - 32
	To receive a joint report from the Compliance Manager and the Independent Governance and Administration Adviser (IGAA)	
5	Hot Topics: GMP Update	
	To receive a presentation from the Technical Analyst	
6	The Pensions Regulator (TPR) Code of Practice 14	33 - 64
	To receive a report from the Compliance Manager	
7	Papers provided to Essex Pension Fund Advisory Board (PAB)	65 - 68
	To receive a report from the Compliance Manager	
8	Schedule of Future Meetings and Events	69 - 72
	To receive a report from the Compliance Manager	
9	Any Other Business	
	To raise Any Other Business	