

Essex Pension Fund Advisory Board	PAB 07
Date: 15 December 2021	

Papers provided to Essex Pension Fund Advisory Board

Report by the Compliance Manager

Enquiries to Amanda Crawford 03330 321763

This Report is for noting

Executive Summary

This report sets out all the communications the Fund has issued to the PAB since its last meeting.

1. Purpose of the Report

1.1 To note the distribution of the items detailed below since the last meeting of the PAB.

1.2 Investment Steering Committee (ISC):

Meeting of 13 October 2021 - Minutes and Slides e-mailed 01 November 2021

Main Points to note:

- | | |
|-----------------|---|
| Agenda item 05 | - Responsible Investment (RI) Project Plan Update and Outcome of Training Day |
| Agenda item 08c | - Responsible Investment (RI) Engagement Report |
| Agenda item 09 | - Review of Index Tracking Approaches |
| Agenda item 10 | - Bitesize Training – The Role of the Global Custodian |

Meeting of 29 November 2021 - Agenda Pack e-mailed 19 November 2021

Main Points to note:

- | | |
|-----------------|---|
| Agenda item 04 | - Responsible Investment (RI) Project plan Update |
| Agenda item 07c | - Responsible Investment (RI) Engagement Report |
| Agenda item 09 | - Climate Metrics for Taskforce on climate Related Financial Disclosures (TCFD) |
| Agenda item 10 | - UBS Workshop on the Provision and Development of Index Tracking Products |

1.3 Essex Pension Fund Strategy Board (PSB):

Meeting of 22 September 2021 - Minutes and Slides e-mailed 08 October 2021

Meeting of 15 December 2021 - Agenda pack e-mailed 07 December 2021

Main Points to note:

- | | |
|---------------------|---|
| Agenda item 03 | - External Audit 2020/21: Audit Completion Report Year Ending 31 March 2021 |
| Agenda item 04 | - Update on Pension Fund Activity: Quarterly Update Report |
| Agenda item 05b(ii) | - PAB Scheme Member and Independent Chairman Recruitment |
| Agenda item 06 | - Fund Policies: Review of Administration Strategy |
| Agenda item 07 | - 2021 Actuarial Interim Review |

1.4 Essex Pension Fund Advisory Board (PAB):

Meeting of 22 September 2021 - Minutes and Slides e-mailed 08 October 2021

Meeting of 15 December 2021 - Agenda pack e-mailed 07 December 2021

1.5 ACCESS Joint Committee:

Meeting of 25 June 2021 - Agenda pack and Summary Note e-mailed 27 September 2021

Meeting of 06 September 2021 - Agenda pack and Summary Note e-mailed 01 October 2021

1.6 Other:

LGPC Bulletin 214 - E-mailed 01 October 2021

Governance Effectiveness Survey - E-mail 05 October 2021

LGPS Landscape Training (PSB 22 September 2021 agenda item 9) - Slides and YouTube linked e-mailed 08 October 2021

Administration Strategy Training Video - Emailed YouTube link 07 December 2021

2. Recommendation

2.1 That the Board should note the above.