

Essex Pension Fund Advisory Board	PAB 09
Date: 07 July 2021	

Papers provided to Essex Pension Fund Advisory Board

Report by the Compliance Manager

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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 24 March 2021 - Minutes and slides e-mailed 09 April 2021

Main Points to note:

Agenda item 03 - Outcome of the Responsible Investment Workshop

Agenda item 09 - Direct Lending Manager Procurement

Agenda item 13 - Institutional Investment Consultant (IIC) Arrangements

Meeting of 16 June 2021 - Agenda Pack e-mailed 09 June 2021

Main Points to note:

Agenda item 07 - Responsible Investment Project Plan

Agenda item 11 - Annual Investment Manager Monitoring

Agenda item 12 - The Provision of Global Custodian Services Arrangements

1.3 Essex Pension Fund Strategy Board (PSB):

Meeting of 17 March 2021 - Minutes and Slides e-mailed 26 March 2021

Meeting of 07 July 2021 - Agenda pack e-mailed 29 June 2021

Main Points to note:

Agenda item 06 - Update on Pension Fund Activity

Agenda item 07 - Audit Update (Internal Audit)

Agenda item 08 - Essex Pension Fund – Draft Accounts

Agenda item 09 - PAB Annual Report & Recruitment

Agenda item 11 - Consultations

Agenda item 12 - Amendments to Funding Strategy Statement

Agenda item 13 - Governance & Effectiveness Review

Agenda item 16 - Employer update

Agenda item 17 - Essex Pension Fund Printing and Posting
Procurement

1.4 Essex Pension Fund Advisory Board (PAB):

Meeting of 17 March 2021 - Minutes and Slides e-mailed 26 March 2021

Meeting of 07 July 2021 - Agenda pack e-mailed 29 June 2021

1.5 ACCESS Joint Committee:

Meeting of 08 March 2021 - Agenda pack and Summary Note e-mailed 15
March 2021

1.6 Other:

The Pensions Regulator (TPR) Consultation Link - E-mailed 18 March 2021

Training Needs Analysis Comms for one to one meetings - E-mailed 14 April 2021

LGPC Bulletin 209 - E-mailed 11 May 2021

PAB Annual Report to Chairman and Vice Chairman for approval - E-mailed 18 June 2021

2. Recommendation

2.1 That the Board should note the above.