Essex Pension Fund Advisory Board	PAB 08
Date: 15 January 2020	

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 following since the last meeting of the PAB:

Investment Steering Committee (ISC)

Meeting of 27 November 2019 - Agenda Pack e-mailed 19 November 2019

- Minutes and slides e-mailed 13 December 2019

Main Points to note:

Agenda item 4 - Outcome of Responsible Investment (RI)

Workshop

Agenda item 9 - Investment Tables Quarter end 30 September

2019

Agenda item14 - Structural Reform of LGPS Pooling Quarterly

Joint Committee Update of ACCESS Joint

Committee (AJC)

Essex Pension Fund Strategy Board (PSB)

Meeting of 18 December 2019 - Agenda Pack e-mailed 10 December 2019

- Minutes and Slides e-mailed 7 January 2020

Main Points to note:

Agenda Item 4 - PSB Member Recruitment

Agenda Item 7 - Valuation Update

Agenda Item 8 - Update on Pension Fund Activity

Essex Pension Fund Advisory Board (PAB)

Meeting of 25 September 2019 - Notes and Slides emailed 2 January 2020

<u>Other</u>

TPR publication of LGPS Cohort Report - emailed 30 September 2019

Annual Governance Conference 23 & 24 - emailed 13 November 2019

January 2020

Responsible Investment Workshop 25 - slides emailed 13 December 2019

October 2019

Responsible Investment Priorities – - emailed 19 December 2019

Control Group

CIPFA Training for LPB - emailed 20 December 2019

2. Recommendation

2.1 That the Board should note above.