



Essex County Council

Essex Pension Fund Advisory Board

This meeting is not open to the public

14:00	Wednesday, 07 July 2021	Online Meeting,
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For information about the meeting please ask for:

Amanda Crawford, Compliance Manager

Telephone: 03330 321763

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	Membership, Apologies and Declarations of Interest	3 - 4
	To receive a report from the Compliance Manager	
2	Notes of the Essex Pension Fund Advisory Board (PAB) meeting held on 17 March 2021	5 - 10
	To approve as a correct record the Notes of the Essex Pension Fund Advisory (PAB) meeting held on 17 March 2021	
3	Essex Pension Fund Advisory Board Terms of Reference	11 - 26
	To note the Terms of Reference for the Essex Pension Fund Advisory Board	

4	Appointment of Vice Chairman	
	To appoint Vice Chairman of the Essex Pension Fund Advisory Board (PAB)	
5	Essex Pension Fund Advisory Board Annual Report	27 - 42
	To consider a report from the Compliance Manager	
6	Essex Pension Fund Strategy Board Update	43 - 44
	To receive a report, presentation and update from the Director for Essex Pension Fund on the outcome of the Essex Pension Fund Strategy Board meeting held during the morning of 07 July 2021	
7	Update on Members Training	45 - 54
	To receive a report and presentation from the Director for Essex Pension Fund	
8	Breaches Policy : Hot Topics	
	To receive a Training Presentation from the Technical Analyst	
9	Papers provided to the Essex Pension Fund Advisory Board	55 - 58
	To note the distribution of papers provided to the Essex Pension Fund Advisory Board since their last meeting	
10	Schedule of Future Meetings and Events	59 - 66
	To receive a report from the Compliance Manager	
11	Any Other Business	
	To raise any other business	