**PAB 05** 

### Date: 20 September 2023

### Papers provided to Essex Pension Fund Advisory Board (PAB)

Report by the Head of Fund Compliance and Governance Enquiries to Amanda Crawford on 03330 321763

# **Executive Summary**

**Report Type: Communications** 

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 Essex Pension Fund Strategy Board (PSB):

Meeting of 05 July 2023	- Minutes and Slides e-mailed 21 July 2023
Meeting of 20 September 2023	- Agenda pack e-mailed 11 September 2023
Main Points to note:	
Agenda item 03	- Update on Pension Fund Activity
Agenda item 05	- PSB Scheme Member Representation
Agenda item 06b	- PAB Scheme Member Representation
Agenda item 07	- McCloud Consultation
Agenda item 09	- Actuarial Funding Level Update
Agenda item 12	- Annual Review of Cyber Risks

Agenda item 13

- Website Review

## 1.3 Essex Pension Fund Advisory Board (PAB):

Meeting of 05 July 2023	- Notes and Slides e-mailed 21 July 2023
Meeting of 20 September 2023	- Agenda pack e-mailed 11 September 2023
Main Points to note:	
Agenda item 03	- PSB Update
Agenda item 04	- PAB Annual Workplan
ACCESS Joint Committee:	
Meeting of 05 June 2023	- Agenda Pack and Briefing Notes e-mailed 07
	September 2023
Other	
<u>Other:</u>	
LGPC Bulletin 239	- E-mailed 21 July 2023
Fund Achievements	- E-mailed 28 July 2023
LGPC Bulletin 240	- E-mailed 07 September 2023
LGPC Bulletin 241	- E-mailed 07 September 2023

#### 2. Recommendation

1.4

1.5

2.1 That the Board should note the above communications.