

Essex Pension Fund Advisory Board	PAB 08
Date: 15 December 2021	

Schedule of Future Meetings and Events

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

This Report is for noting

Executive Summary

The 2022/23 proposed PAB meeting dates subject to the Essex Pension Fund Strategy Board (PSB) agreement have been provided for noting along with a reminder of the upcoming Meetings and training events for the remainder of this municipal year.

1. Purpose of the Report

- 1.1 To provide the Board with an update on the schedule of future meetings and events for the remainder of 2021/22.
- 1.2 To provide a proposed schedule of PAB meeting dates for the new 2022/23 municipal year.

2. Recommendation

- 2.1 That the Board note the content of the report.

3. Background

- 3.1 Dates of events and PAB meetings are provided below for the Board to note and to invite Members to attend any training sessions available.

4. Upcoming Event(s)

- 4.1 The Compliance Team have not been made aware of any events for Members to attend.

5. Schedule of Meetings

- 5.1 The meeting dates/times for the remainder of this municipal year to note are:

Pension Advisory Board	
Wednesday 23 March 2022	2pm – 4pm

- 5.2 The PAB meetings are planned to be held on the same day as the PSB meetings to enable the PSB meetings to be observed in the morning. The PSB meeting will commence at 10am on the date listed above.

Training Days	
EPF Back to Basics	Monday 31 January 2022 (timings TBC)

6. 2022/23 Municipal Year Proposal

- 6.1 The PSB will be asked to agree the 2022/23 Municipal Year meeting dates at their 15 December 2021 meeting. It is therefore proposed, subject to the above that the Board's schedule of meetings for the new municipal year 2022/23 be as follows:

Pension Advisory Board	
Wednesday 06 July 2022	2pm – 4pm
Wednesday 21 September 2022	2pm – 4pm
Wednesday 07 December 2022	2pm – 4pm

Wednesday 22 March 2023	2pm – 4pm
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- 6.2 The PSB meetings are planned to be held on the same day and will commence at 10.00am on the dates listed above.
- 6.3 The Fund will hold an Annual Back to Basics Training Day with the date yet to be confirmed

7. Finance and Resources Implications

- 7.1 All costs for training are met within the Fund's existing 2021/22 Budget and must be approved by the Compliance Manager and booked by the Fund.

8. Background Papers

- 8.1 Schedule of Future Meetings and Events, PAB 06, 22 September 2021.