

Essex Pension Fund Advisory Board	PAB 04
Date: 17 March 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 20 January 2021

- Agenda Pack e-mailed 11 January 2021
- Minutes and slides e-mailed 08 February 2021

Main Points to note:

- Agenda item 05 - Quarterly Investment Manager Monitoring
- Agenda item 06 - Competition and Markets Authority (CMA) Objectives
- Agenda item 07 - Structural Reform of LGPS Pooling Quarterly Joint Committee Update of ACCESS Joint Committee (AJC)
- Agenda item 08 - Asset Liability Study
- Agenda item 10 - Procurements

Meeting of 24 March 2021

- Agenda Pack due for publication 15 March 2021

1.3 Essex Pension Fund Strategy Board (PSB):

Meeting of 16 December 2020 - Minutes and Slides e-mailed 07 January 2021

Meeting of 17 March 2021 - Agenda pack e-mailed 08 March 2021

Main Points to note:

Agenda item 03 - Update on Pension Fund Activity

Agenda item 04 - Essex Pension Fund Policies and Publications

Agenda item 05 - Governance Review and Effectiveness Survey

Agenda item 06 - Quarterly Reports

1.4 Essex Pension Fund Advisory Board (PAB):

Meeting of 16 December 2020 - Minutes and Slides e-mailed 07 January 2021

Meeting of 17 March 2021 - Agenda pack e-mailed 08 March 2021

1.5 ACCESS Joint Committee:

Meeting of 13 January 2021 - Agenda pack and Summary Note e-mailed 05 February 2021

1.6 Other:

LGPS Update 26 January 2021 - Virtual - E-mailed 30 December 2020

Barnett Waddingham and CIPFA Spring Seminars 2021 - Virtual - E-mailed 30 December 2020

The Pensions Regulator (TPR) Governance and Administration Survey - E-mailed to Chairman and Vice Chairman 09 February 2021

Training Needs Analysis Questionnaires - E-mailed 11 February 2021

Essex Pension Fund Feedback - E-mailed 11 February 2021
Forms

2. Recommendation

- 2.1 That the Board should note the above.