

<b>Essex Pension Fund Advisory Board</b>	<b>PAB 06</b>
<b>Date: 07 July 2021</b>	

## **Essex Pension Fund Strategy Board Update**

Report by the Director for Essex Pension Fund  
 Enquiries to Jody Evans on 03330 138489

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### **1. Purpose of the Report**

- 1.1 To provide the Board with an update from the Essex Pension Fund Strategy Board (PSB) meeting held on 07 July 2021.

### **2. Recommendation**

- 2.1 The Board note the papers reviewed by the PSB.

### **3. Background**

- 3.1 Since the last Board meeting, one PSB meeting was held on 07 July 2021. Board Members (PAB) were sent copies of the Agenda Pack for this meeting and were provided the opportunity to observe.
- 3.2 Each agenda item from the 07 July 2021 PSB has been noted in section 4 to encourage discussion by the Board after observing the PSB prior to this meeting.

### **4. Update on PSB meeting 07 July 2021**

- 4.1 The Board are invited to discuss the items that were provided to the PSB at their 07 July 2021 meeting that took place earlier today. Items available to discuss are as follows:
- PSB Annual Report to Full Council;
  - Update on Pension Fund Activity : Quarterly Update Report;
  - Audit Update;
  - Essex Pension Fund – Draft Accounts;
  - Quarterly Reports;
  - Consultations;
  - Funding Update;
  - Governance and Effectiveness Review;
  - Employer Update; and
  - Essex Pension Fund Printing and Posting Procurement.

### **5. Background Papers**

- 5.1 PSB Agenda Pack for the 07 July 2021 meeting.