

<b>Essex Pension Fund Advisory Board</b>	<b>PAB 10</b>
<b>Date: 07 July 2021</b>	

## **Schedule of Future Meetings and Events**

Report by the Compliance Manager

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Enquiries to Amanda Crawford on 03330 321763

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

- 1.1 To provide the Board with an update on the schedule of future meetings and events.

### **2. Recommendation**

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

### 3. Background

- 3.1 Dates of meetings and events of 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 next events to place are:

Date	Title	Venue	Action
Weds 14 July 2021	Aon - Pensions legislation and guidance, and national governance	Webinar	To notify <a href="mailto:Amanda.crawford@essex.gov.uk">Amanda.crawford@essex.gov.uk</a> by COP Friday 09 July 2021 if any Member wishes to attend
Weds 28 July 2021	Aon - Local governance and pensions procurement, contract management and relationship matters	Webinar	To notify <a href="mailto:Amanda.crawford@essex.gov.uk">Amanda.crawford@essex.gov.uk</a> by COP Friday 16 July 2021 if any Member wishes to attend
Weds 11 August 2021	Aon - Funding strategy and actuarial methods, and financial, accounting and audit matters	Webinar	To notify <a href="mailto:Amanda.crawford@essex.gov.uk">Amanda.crawford@essex.gov.uk</a> by COP Friday 30 July 2021 if any Member wishes to attend
Weds 25 August 2021	Aon - Investments – Strategy, asset allocation, pooling, performance	Webinar	To notify <a href="mailto:Amanda.crawford@essex.gov.uk">Amanda.crawford@essex.gov.uk</a> by COP Friday 06 August 2021 if any Member wishes to attend

Date	Title	Venue	Action
	and risk management		
Weds 08 September 2021	Aon - Investments - Financial markets and products	Webinar	To notify <a href="mailto:Amanda.crawford@essex.gov.uk">Amanda.crawford@essex.gov.uk</a> by COP Friday 20 August 2021 if any Member wishes to attend
Weds 22 September 2021	Aon - Pensions Administration and Communications	Webinar	To notify <a href="mailto:Amanda.crawford@essex.gov.uk">Amanda.crawford@essex.gov.uk</a> by COP Friday 10 September 2021 if any Member wishes to attend
3-day event <b>Day 1</b> – Tues 12 October 2021 <b>Day 2</b> – Tues 09 November 2021 <b>Day 3</b> – Thur 02 December 2021	Fundamentals Training Programme	London (also Hybrid)	To notify <a href="mailto:Amanda.crawford@essex.gov.uk">Amanda.crawford@essex.gov.uk</a> by COP Friday 30 July 2021 if any Member wishes to attend Further details at Appendix A

## **5. Schedule of Meetings**

5.1 The meeting dates/times for the Board to note are:

<b>Pension Advisory Board</b>	
Wednesday 22 September 2021	2pm – 4pm
Wednesday 15 December 2021	2pm – 4pm
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. All PSB meetings start at 10am on the dates listed above.

## **6. Finance and Resources Implications**

6.1 All costs for training are met and must be booked by the Fund.

## **7. Background Papers**

7.1 Schedule of Future Meetings and Events, PAB 07, 17 March 2021.