

Essex Pension Fund Advisory Board	PAB 03
Date: 22 September 2021	

Essex Pension Fund Strategy Board Update

Report by the Director for Essex Pension Fund

Enquiries to Jody Evans on 03330 138489

Executive Summary

The Director for Essex Pension Fund will update the Board on the Essex Pension Fund Strategy Board meeting held on 22 September 2021.

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 22 September 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 22 September 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 22 September 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 22 September 2021

- 4.1 The Board are invited to discuss the items that were provided to the PSB at their 22 September 2021 meeting that took place earlier today. Areas available to discuss are as follows:
 - Outcome of Individual Training Needs Analysis (TNA) and proposal for Online Training;
 - Update on Pension Fund Activity;
 - External Audit Update;
 - PAB Quarterly Update;
 - PAB Scheme Member and Independent Chairman Recruitment;
 - Essex Pension Fund Printing and Posting Procurement;
 - HM Treasury Consultation Responses;
 - Bitesize Training – LGPS Landscape;
 - Employer Update; and
 - Aon Combination.

5. Background Papers

- 5.1 PSB Agenda Pack for the 22 September 2021 meeting.