



Essex County Council

**Member Support and Governance  
Policy, Community Planning and Regeneration  
County Hall Chelmsford CM1 1LX**

**Telephone (01245) 430044  
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## **Essex Pension Fund Board**

**Date:** Wednesday 30 September 2009  
**Time:** 2.00pm  
**Venue:** Committee Room 1

**Officer support to the Board:** Judith Dignum, Governance Officer  
**Telephone** 01245 430044 (internal ext 20044)  
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### **Agenda**

This meeting is open to the public and the press. The agenda is also available on the Essex County Council website, [www.essex.gov.uk](http://www.essex.gov.uk); on the right hand side of the Home Page click on 'Online Services' and then click on "Council decisions & meetings".

Please advise the Governance Officer in advance of the meeting if you require assistance with any of the following:

- documents in alternative formats such as large print, Braille, on disk, in alternative languages or easy read
- specific access requirements such as a need for induction loops, a signer or level access

# Agenda

## Part I

(Business to be taken in public)

### 1. Apologies for Absence

To report the receipt (if any)

### 2. Declarations of Interest

Any declarations of interest to be made by members of the Committee during the meeting will be noted at this stage

### 3. Minutes

- (a) To approve as a correct record the [minutes](#) of the Board meeting held on 24 June 2009 (attached)
- (b) To note the minutes of the [Appointments Sub-Committee](#) held on 10 August 2009 (attached)

### 4. Independent Adviser on Pensions Governance and Pensions Administration

To welcome and receive an introduction from Karen McWilliam, newly appointed Independent Adviser to the Board on pensions governance and pensions administration.

### 5. Pension Fund Separate Bank Account

To consider report [EPB/17/09](#) by the Head of Investments and Insurance

### 6. Essex Pension Fund Report and Accounts

To consider report [EPB/18/09](#) ([Appendix](#), [Action Plan](#), [Annual Governance Report](#), [Report and Accounts](#)) by the Chief Financial Officer

### 7. Investment Steering Committee (ISC) Quarterly Report

To consider report [EPB/19/09](#) by the Head of Investments and Insurance

### 8. Update on 2009/10 Business Plan

To consider a joint report ([EPB/20/09](#)) by the Head of Investments and Insurance and the Pensions Services Manager

### 9. Review of Abatement Policy

To consider a report ([EPB/21/09](#)) by the Pensions Services Manager

**10. Communities and Local Government (CLG) informal consultation:  
'Local Government Pension Scheme (LGPS) - delivering affordability,  
viability and fairness'**

To consider a report ([EPB/22/09](#)) by the Chief Financial Officer

**11. Dates of Future Meetings 2010/11**

Members are asked to agree dates for meetings of the Board during the Municipal Year 2010/11. The following dates are proposed:

- Wednesday 30 June 2010
- Wednesday 25 August 2010
- Wednesday 15 December 2010
- Wednesday 9 or Thursday 17 March 2011

All meetings will be held at County Hall, Chelmsford commencing at 2.00pm.

**12. Urgent Part I Business**

To consider any matter which, in the opinion of the Chairman, should be considered as a matter of urgency by reason of special circumstances (to be specified).

**13. Exclusion of the Public**

To consider whether the public (including the press) should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 (exclusion is recommended for the items set out in Part II below).

**Part II**

(Business to be taken in private)

**14. Urgent Exempt Business**

To consider in private any other matter which, in the opinion of the Chairman, should be considered as a matter of urgency by reason of special circumstances (to be specified).

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