

Essex Pension Fund Advisory Board	PAB 05
Date: 07 July 2021	

Essex Pension Fund Advisory Board (PAB) Annual Report

Report by the Compliance Manager

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1. Purpose of the Report

- 1.1 To present the Essex Pension Fund Advisory Board (PAB) Annual Report for 2020/21.

2. Recommendations

- 2.1 The PAB note the Annual Report and agree that Annual Report be shared with the National Scheme Advisory Board.

3. Background

- 3.1 In accordance with the requirements of the Public Service Pension Act 2013 and revised LGPS Regulations, at its February 2015 meeting Essex County Council (ECC) established the PAB as its Local Pensions Board.
- 3.2 The role of each pension board is to assist the Scheme Manager / Administering Authority in securing compliance with Scheme Regulations and other legislation; with The Pension Regulator's Codes of Practice and with any other matters specified in Scheme Regulations.
- 3.3 The Administering Authority should also publish an Annual Report on the work of the Board which has been included in the Fund's own Annual Report.

4. Actions to Date

- 4.1 The Annual Report is approved by the Chairman and Vice Chairman for onward agreement by the PAB at their first meeting of the municipal year.
- 4.2 The Annual Report has also been shared with the Essex Pension Fund Strategy Board (PSB) for noting.

5. PAB Change of Membership

- 5.1 County Council Elections occur every four years. On 06 May 2021 the Local Elections were held.
- 5.2 At the 25 May 2021 ECC Full Council meeting the newly Elected Membership for ECC for the next four years was confirmed.
- 5.3 At this meeting, ECC's Committee Memberships were also agreed where Cllr Lewis Barber was appointed as ECC's Employer Representative to the PAB replacing Councillor Simon Walsh.
- 5.4 In addition, at the Thurrock Cabinet meeting held on 10 June 2021 Councillor Jack Duffin was appointed as the Southend-on-Sea and Thurrock Unitary Council's Representative to the PAB replacing Councillor Shane Hebb.

6. Recommendations and future actions

- 6.1 The Annual Report is attached at Appendix A and it is recommended that the Report be noted.

- 6.2 The Annual Report will form part of the Fund's Annual Report and Accounts.
- 6.3 In addition, it will be issued to the Scheme Advisory Board and other agreed recipients.