



Essex County Council

# Essex Pension Fund Advisory Board

This meeting is not open to the public

<b>14:00</b>	<b>Wednesday, 21 September 2022</b>	<b>Committee Room 2, County Hall, Chelmsford, CM1 1QH</b>
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**For information about the meeting please ask for:**

Amanda Crawford, Compliance Manager

**Telephone:** 03330 321763

**Email:** [Amanda.crawford@essex.gov.uk](mailto:Amanda.crawford@essex.gov.uk)

## How to take part in/watch the meeting:

**Participants:** (Officers and Members) will have received a personal email with their login details for the meeting. Contact the Compliance Team if you have not received your login.

		<b>Pages</b>
<b>1</b>	<b>Essex Pension Fund Advisory Board (PAB) Membership, Apologies and Declarations of Interest</b>	<b>3 - 4</b>
	To receive a report from the Compliance Manager	
<b>2</b>	<b>Notes of PAB meeting held on 06 July 2022</b>	<b>5 - 14</b>
	To approve as a correct record the Notes of the PAB meeting held on 06 July 2022	
<b>3</b>	<b>Essex Pension Fund Strategy Board (PSB) Update</b>	<b>15 - 16</b>
	To receive a report and presentation from the Director for Essex Pension Fund	

<b>4</b>	<b>Essex Pension Fund Advisory Board(PAB) Annual Workplan</b>	<b>17 - 22</b>
	To receive a report from the Compliance Manager	
<b>4a</b>	<b>Essex Pension Fund Communications Policy</b>	<b>23 - 44</b>
	To receive a report from the Compliance Manager in consultation with the Independent Governance & Administration Adviser (IGAA)	
<b>5</b>	<b>Feedback from the ACCESS Joint Committee Meeting</b>	
	To receive an update in regard to the recent ACCESS Joint Committee Meeting as observed by PAB Members	
<b>6</b>	<b>Papers provided to the PAB</b>	<b>45 - 46</b>
	To receive a report from the Compliance Manager	
<b>7</b>	<b>Schedule of Future Meetings and Events</b>	<b>47 - 50</b>
	To receive a report from the Compliance Manager	
<b>8</b>	<b>Any Other Business</b>	
	To raise Any Other Business	