



Essex County Council

Essex Pension Fund Advisory Board

This meeting is not open to the public

14:00	Wednesday, 20 September 2023	Committee Room 2, County Hall, Chelmsford, CM1 1QH
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For information about the meeting please ask for:

Amanda Crawford, Head of Fund Compliance and Governance

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Email: 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.

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1	Essex Pension Fund Advisory Board (PAB) Membership, Apologies and Declarations of Interest	3 - 4
	To receive a report from the Head of Fund Compliance and Governance	
2	Notes of PAB meeting held on 05 July 2023	5 - 16
	To approve as a correct record the Notes of the Board meeting held on 05 July 2023	
3	Essex Pension Fund Strategy Board (PSB) Update	17 - 18
	To receive a report and presentation from the Director for Essex Pension Fund	

4	Essex Pension Fund Advisory Board (PAB) Annual Workplan	19 - 44
	To receive a report and presentation from the Head of Fund Compliance and Governance in consultation with the Independent Governance and Administration Adviser (IGAA)	
5	Papers provided to the Essex Pension Fund Advisory Board (PAB)	45 - 46
	To receive a report from the Head of Fund Compliance and Governance	
6	Schedule of Future Meetings and Events	47 - 50
	To receive a report from the Head of Fund Compliance and Governance	
7	Any Other Business	
	To raise any other business	