

<b>Essex Pension Fund Strategy Board</b>	<b>PSB 02</b>
<b>Date: 07 July 2021</b>	

## **Confirmation of the Appointment of the Essex Pension Fund Strategy Board (PSB) Chairman and Vice Chairman**

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

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### **1. Purpose of the Report**

- 1.1 To note the appointment of the PSB Chairman and Vice Chairman of the Essex Pension Fund.
- 1.2 To note the Fund's representative on the ACCESS Joint Committee (JC).

### **2. Recommendation**

- 2.1 That the Board note:
  - the appointment of Councillor Susan Barker as Chairman of the PSB as agreed at the Essex County Council (ECC) Full Council meeting held on 25 May 2021;
  - the appointment of Councillor Mark Platt as Vice Chairman of the PSB as agreed at the Investment Steering Committee (ISC) meeting held on 16 June 2021; and
  - that the Chairman act as the Fund's representative on the ACCESS JC and that, in their absence, the Vice Chairman act as the Fund's representative as agreed at the ISC meeting held on 16 June 2021.

### **3. Background**

- 3.1 County Council Elections occur every four years. On 06 May 2021 the Local Elections were held.
- 3.2 At the 25 May 2021 ECC Full Council meeting the newly Elected Membership for ECC for the next four years was confirmed.
- 3.3 At this meeting, ECC's Committee Memberships were also agreed along with Chairmen appointments.
- 3.4 Under the PSB Terms of Reference the Chairman and Vice Chairman of the PSB will also act as Chairman and Vice Chairman for the ISC respectively.
- 3.5 Confirmation of the Chairman appointment is then reaffirmed at their respective first meetings. In addition, at the first meeting of either the PSB or ISC the Vice Chairman is also elected.

### **4. Confirmation of the Chairman and Vice Chairman**

- 4.1 At the 25 May 2021 ECC Full Council meeting, Councillor Susan Barker was appointed as the Chairman of the PSB for the Essex Pension Fund.
- 4.2 At the ISC's meeting held on 16 June 2021, the Committee:
  - reaffirmed Councillor Susan Barker as the Chairman of the PSB and ISC;
  - they voted that Councillor Mark Platt be the Vice Chairman for both the PSB and ISC; and
  - agreed that the Chairman act as the Fund's representative on the ACCESS JC and in their absence, the Vice Chairman act as the Fund's representative.