

<b>Essex Pension Fund Investment Steering Committee</b>	<b>ISC 02</b>
<b>Date: 16 June 2021</b>	

**Confirmation of the Appointment of the Essex Pension Fund (EPF) Investment Steering Committee (ISC) Chairman and the Appointment of the Fund's Representative on the ACCESS Joint Committee (JC)**

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

**1. Purpose of the Report**

- 1.1 To note the appointment of the ISC Chairman of the Essex Pension Fund.
- 1.2 To agree the Fund's representative on the ACCESS JC.

**2. Recommendation**

- 2.1 That the Committee note the appointment of Councillor Susan Barker as Chairman of the ISC as agreed at the Essex County Council (ECC) Full Council meeting held on 25 May 2021.
- 2.2 That the Committee **agree** that the Chairman of the ISC act as the Fund's representative on the ACCESS JC and that in their absence that the Vice Chairman act as the Fund's representative.

### **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 ISC Terms of Reference the Chairman and Vice Chairman of the ISC will also act as Chairman and Vice Chairman for the Essex Pension Fund Strategy Board (PSB) respectively.
- 3.5 Confirmation of the Chairman appointment is then reaffirmed at their respective first meetings. In addition, at this first meeting the Vice Chairman is also elected.

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

- 4.1 At the 25 May 2021 ECC Full Council meeting, Councillor Susan Barker was appointed as the Chairman of the ISC for the Essex Pension Fund.