

<b>Essex Pension Fund Strategy Board</b>	<b>PSB/17/15</b>
date: 16 September 2015	

**Membership of Essex Pension Fund Advisory Board**

Report by Director for Essex Pension Fund

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**1. Purpose of the Report**

- 1.1 To provide an update on the final appointments to the Pension Advisory Board (PAB).

**2. Recommendation**

- 2.1 That the Board note the report.

### 3. Background

- 3.1 At its meeting on 8 July 2015, the Pension Strategy Board received a report detailing the membership of the ISC, PSB and PAB.
- 3.2 It was noted at that time that the appointment of three scheme member representatives of the PAB had not been finalised.
- 3.3 These three scheme member representatives were to be appointed following an application and interview process which finished on 10 July 2015.

### 4. Outcome of interviews

- 4.1 Interviews were conducted by Cllr Barker and Cllr Whitehouse on 10 July in County Hall. Each of the following candidates were interviewed and the three candidates indicated were appointed.

Name	Employer	Status	Appointed ?
Kevin Andrews	Essex County Council	Active	
Beth Daly	Chelmsford City Council	Active	
Paul Hewitt	Southend Council & Harlow Council	Deferred	Yes
Jenny Hunt	Anglia Ruskin University	Deferred	Yes
Mark Paget	Essex County Council	Active	Yes

- 4.2 These appointments complete the process of populating the PAB which had its first meeting on 17 July 2015.

### 5. Background Papers

- 5.1 None