

<b>Essex Pension Fund Strategy Board</b>	<b>PSB 02</b>
<b>Date: 06 July 2022</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

**This Report is for noting**

### **Executive Summary**

**Report Type: Governance**

This report is to confirm the Chairman and Vice Chairman arrangements for the PSB as agreed at the 10 May 2022 Full Council Annual Meeting and the 15 June 2022 Investment Steering Committee (ISC) meeting.

## **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 10 May 2022;
  - the appointment of Councillor Mark Platt as Vice Chairman of the PSB as agreed at the Investment Steering Committee (ISC) meeting held on 15 June 2022; 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 15 June 2022.

### **3. Background**

- 3.1 Each year, the County Council hold their Annual Meeting to appoint and/or reconfirm ECC's Committee Memberships and Chairmen appointments. This year's Annual Meeting was held on 10 May 2022.
- 3.2 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.
- 3.3 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 10 May 2022 ECC Full Council meeting, Councillor Susan Barker was re-appointed as the Chairman of the PSB for the Essex Pension Fund.
- 4.2 At the ISC's meeting held on 15 June 2022, 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.