

Essex Pension Fund Strategy Board	PSB 14
Date: 07 July 2021	

Schedule of Future Meetings and Events

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

1. Purpose of the Report

- 1.1 To provide the Board with an update on the schedule of future meetings and events.

2. Recommendation

2.1 That the Board:

- **agree** the dates of the PSB for municipal year 2021/22 as detailed in Section 5;
- notify the Compliance Team of any training sessions they would like to attend as detailed in Section 4; and
- note the content of the report.

3. Background

- 3.1 The Board were made aware, at their meeting on 18 December 2019, that future meetings and events would be brought to each meeting to ensure, where applicable, the process of approval by the Foreign Travel Committee for attendance at any conferences/seminars is incorporated within the Committee's timetable.

4. Upcoming Event(s)

- 4.1 The next events to take place are:

Date	Title	Venue	Action
Weds 14 July 2021	Aon - Pensions legislation and guidance, and national governance	Webinar	To notify Amanda.crawford@essex.gov.uk by COP Friday 09 July 2021 if any Member wishes to attend
Weds 28 July 2021	Aon - Local governance and pensions procurement, contract management and relationship matters	Webinar	To notify Amanda.crawford@essex.gov.uk by COP Friday 16 July 2021 if any Member wishes to attend
Weds 11 August 2021	Aon - Funding strategy and actuarial methods, and financial, accounting and audit matters	Webinar	To notify Amanda.crawford@essex.gov.uk by COP Friday 30 July 2021 if any Member wishes to attend

Date	Title	Venue	Action
Weds 25 August 2021	Aon - Investments – Strategy, asset allocation, pooling, performance and risk management	Webinar	To notify Amanda.crawford@essex.gov.uk by COP Friday 06 August 2021 if any Member wishes to attend
Weds 08 September 2021	Aon - Investments - Financial markets and products	Webinar	To notify Amanda.crawford@essex.gov.uk by COP Friday 20 August 2021 if any Member wishes to attend
Weds 22 September 2021	Aon - Pensions Administration and Communications	Webinar	To notify Amanda.crawford@essex.gov.uk by COP Friday 10 September 2021 if any Member wishes to attend
3-day event Day 1 – Tues 12 October 2021 Day 2 – Tues 09 November 2021 Day 3 – Thur 02 December 2021	Fundamentals Training Programme	London (also Hybrid)	To notify Amanda.crawford@essex.gov.uk by COP Friday 30 July 2021 if any Member wishes to attend Further details at Appendix A

5. Schedule of Meetings

5.1 The schedule of meetings for the municipal year 2021/22 are as follows:

Pension Strategy Board	
Wednesday 22 September 2021	10am – 1pm
Wednesday 15 December 2021	10am – 1pm
Wednesday 23 March 2022	10am – 1pm
Investment Steering Committee	
Wednesday 13 October 2021	10am – 1pm
Monday 29 November 2021	10am – 4pm
Wednesday 23 February 2022	10am – 1pm

Training Days	
Day 1- EPF Back to Basics	03 November 2021 TBC

6. Finance and Resources Implications

6.1 If an event costs more than £500 for one member or £1,000 in total, then prior approval for any travel by the Foreign Travel Committee is compulsory.

7. Background Papers

7.1 Schedule of Future Meetings and Events, PSB 08, 17 March 2021.