



Essex County Council

Essex Pension Fund Strategy Board

10:00	Wednesday, 15 December 2021	Committee Room 1 County Hall, Chelmsford, CM1 1QH
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For information about the meeting please ask for:

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Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Members of the public will be able to view and listen to any items on the agenda unless the Committee has resolved to exclude the press and public from the meeting as a result of the likely disclosure of exempt information as defined by Schedule 12A to the Local Government Act 1972.

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Attendance at meetings

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Access to the meeting and reasonable adjustments

County Hall is accessible via ramped access to the building for people with physical disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

Induction loop facilities are available in most Meeting Rooms. Specialist headsets are available from Reception.

Accessing Documents

If you have a need for documents in, large print, Braille, on disk or in alternative languages and easy read please contact the Democratic Services Officer before the meeting takes place. For further information about how you can access this meeting, contact the Democratic Services Officer.

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Audio recording of meetings

Please note that in the interests of improving access to the Council's meetings, a sound recording is made of the public parts of many of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded.

Should you wish to record the meeting, please contact the officer shown on the agenda front page.

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1	Essex Pension Fund Strategy Board (PSB) Membership, Apologies and Declarations of Interest To receive a report from the Compliance Manager	5 - 6
2	Minutes of the Essex Pension Fund Strategy Board (PSB) Meeting held on 22 September 2021 To approve as a correct record the Minutes of the PSB meeting held on 22 September 2021	7 - 16
3	External Audit 2020/21: Audit Completion Report Year Ending 31 March 2021 To receive a report from the Director for Essex Pension Fund	17 - 62
4	Update on Pension Fund Activity: Quarterly Update Report To receive a report and presentation from the Compliance Manager	63 - 106
5	Quarterly Reports	
5a	Investment Steering Committee (ISC) Quarterly Report To receive a report from the Investment Manager	107 - 112

5b	Essex Pension Fund Advisory Board (PAB)	
5b(i)	Essex Pension Fund Advisory Board (PAB) Quarterly Report To receive a report from the Compliance Manager	113 - 116
5b(ii)	Essex Pension Fund Advisory Board (PAB) Scheme Member and Independent Chairman Recruitment To consider a report from the Compliance Manager	117 - 124
6	Fund Policies: Review of Administration Strategy To consider a report from the Technical Hub Manager	125 - 158
7	2021 Actuarial Interim Review To receive a report and presentation from Graeme Muir, the Fund Actuary	159 - 172
8	Schedule of Future Meetings and Events To consider a report from the Compliance Manager	173 - 176
9	Urgent Business To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.	

Exempt Items

(During consideration of these items the meeting is not likely to be open to the press and public)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.

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| 10 | Employer Update <ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information); |
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Urgent Exempt Business

To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.