

# Essex Pension Fund Board

<b>14:00</b>	<b>Monday, 19 January 2015</b>	<b>Committee Room 2, County Hall, Chelmsford, Essex</b>
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**Please note that there will be pre-meeting training on Governance and Legislation for all Board Members in Committee Room 2 at 12.30pm. Lunch will be provided.**

## **Quorum: 4**

### **Membership**

Councillor R Bass  
Councillor S Barker  
Councillor K Clempner  
Councillor N Hume  
Councillor N Le Gresley  
Councillor J Whitehouse  
Councillor J Archer  
Councillor R Woodley  
Councillor G Rice  
Councillor J Galley  
Councillor C Seagers  
Mr K Blackburn  
Ms J Moore  
Mr C Garbett

### **Representing**

Essex County Council (Chairman)  
Essex County Council  
Maldon District Council  
Southend-on-Sea Borough Council  
Thurrock Council  
Chelmsford City Council  
Essex Fire Authority  
Scheme Members  
Smaller Employing Bodies  
Essex Police and Crime Commissioner

### **For information about the meeting please ask for:**

Ian Myers, Senior Committee Officer

**Telephone:** 03330 134575

**Email:** [ian.myers@essex.gov.uk](mailto:ian.myers@essex.gov.uk)



Essex County Council

## **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.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:  
<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

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

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

The agenda is also available on the Essex County Council website, [www.essex.gov.uk](http://www.essex.gov.uk) From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

## Part 1

(During consideration of these items the meeting is likely to be open to the press and public)

	<b>Pages</b>
<b>1 Apologies for Absence</b> To note apologies for absence	
<b>2 Declarations of Interest</b> To note any declarations of interest to be made by Members	
<b>3 Minutes</b> To confirm as a correct record the Minutes of the meeting held on 10 December 2014	<b>5 - 10</b>
<b>4 Local Government Pension Scheme Structural Reform</b> To receive a verbal update from the Director for Essex Pension Fund	
<b>5 Essex Pension Fund Governance structure incorporating the formation of a new Local Pension Board</b>	<b>11 - 22</b>
<b>6 Dates of Future Meetings</b> To agree the schedule of meetings for the Municipal Year 2015/16: <ul style="list-style-type: none"><li>• Wednesday 8 July 2015</li><li>• Wednesday 16 September 2015</li><li>• Wednesday 4 November 2015 (training day)</li><li>• Wednesday 9 December 2015</li><li>• Wednesday 20 January 2016 (training day)</li><li>• Wednesday 9 March 2016</li></ul> <p>All meetings of the Board will be held at 2.00pm and be preceded by training.</p>	
<b>7 Urgent Business</b> 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)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

**8 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.