

CITY OF
WOLVERHAMPTON
COUNCIL

Pensions Board

26 January 2021

Time 2.00 pm **Public Meeting?** NO **Type of meeting** Pensions
Venue Online Meeting

Membership

Employer Representatives

Jacqueline Carman
Cllr Jasbir Jaspal
Paul Johnson
Ian Martin
Joe McCormick (Chair)
Mark Smith

Member Representatives

Sharon Campion (Unison)
Cllr Hazel Malcolm
Stan Ruddock (Unite)
Adrian Turner (Unison: Vice Chair)

Quorum for this meeting is four (minimum of two member and two employer representatives and include either the Chair or the Vice Chair)

Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

Contact Kirsty Tuffin
Tel/Email kirsty.tuffin@wolverhampton.gov.uk 01902 552873
Address Democratic Services, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <https://wolverhamptonintranet.moderngov.co.uk>
Email democratic.services@wolverhampton.gov.uk
Tel 01902 550320

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Agenda

Part 1 – items for Discussion

<i>Item No.</i>	<i>Title</i>
1	Apologies for absence
2	Declarations of Interest
3	Minutes of the Previous Meeting (Pages 3 - 8) [For approval].
4	Matters arising
5	Governance and Assurance (Pages 9 - 20) [To receive an update on the work of the Fund to deliver a well governed scheme.]
6	Covid-19 Response (Pages 21 - 26) [To receive an overview of the Fund's response to the current global pandemic and the steps being taken to mitigate service delivery impact and support employees during the second and now third phase national lockdown.]
7	Regulatory Update (Pages 27 - 30) [To receive an update on key developments currently impacting the regulatory environment in which the Fund operates.]
8	Pensions Administration Report from 1 July 2020 to 30 September 2020 (Pages 31 - 44) [To receive an update on the routine operational work undertaken by the pensions administration service areas during the period 1 July to 30 September 2020.]
9	Pensions Administration Benchmarking and Accreditation (Pages 45 - 50) [To receive an update on the outcomes of the benchmarking and accreditation exercises undertaken in relation to 2019/2020 for the delivery of Fund's Pension Administration Services.]
10	Customer Engagement Update (Pages 51 - 64) [To receive an update of the Fund's customer engagement activity from 1 July 2020 to 30 September 2020.]
11	Investment Governance (Pages 65 - 88) [To receive an update on investment related matters.]