

Time 2.00 pm **Public Meeting?** YES **Type of meeting** Pensions
Venue 19

Membership

Employer Representatives

Paul Johnson (Chair)
Joe McCormick
Ian Martin
Mark Smith
Cllr Sandra Samuels OBE

Member Representatives

Julian Allam (Vice-Chair) (Unite)
Sharon Champion (Unison)
Stan Ruddock (Unite)
Adrian Turner (Unison)
Cllr Rupinderjit Kaur

The Quorum requires, at least one member from each category of member and employer representatives. If the Chair and Vice Chair are not present a Chair will be nominated by majority from those in attendance.

Information for the Public

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

Contact Fabrica Hastings
Tel/Email Fabrica.Hastings2@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

Please take note of the protocol for filming, recording and use of social media in meetings, copies of which are displayed in the meeting room.

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

- | <i>Item No.</i> | <i>Title</i> |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Apologies for Absence |
| 2 | Declaration of Interests |
| 3 | Minutes of Previous Meeting (Pages 3 - 8) |
| 4 | Matters Arising |
| 5 | Compliance and Assurance (Pages 9 - 26)
[To provide Board with an update on the work of the Fund to deliver a well governed scheme.] |
| 6 | Annual Report and Accounts 2021-2022 (Pages 27 - 30)
[To update the Board on the finalisation of the Statement of Accounts and the Annual Report for the year ending 31 March 2022 and the latter's publication on the Fund's website.] |
| 7 | Investment Governance (Pages 31 - 36)
[To provide an update on investment related matters, an update on responsible investment activities, together with the ongoing development of Local Government Pension Scheme (LGPS) Central Investment Pool.] |
| 8 | Pensions Administration Report to 30 June 2022 (Pages 37 - 58)
[To inform the Board of the routine operational work undertaken by the Pensions Administration Service areas during the period 1 April – 30 June 2022.] |
| 9 | Customer Engagement Update (Pages 59 - 92)
[To provide Board with an update of the Fund's customer engagement activity from 1 April 2022 to 30 June 2022 and to cover future planned customer engagement activity in the context of the Fund's Customer Engagement Strategy.] |
| 10 | 2022 Actuarial Valuation Update (Pages 93 - 96)
[To provide the Board with an update on matters relevant to the triennial review of the Funding Strategy Statement over 2022/23 and delivery of the 2022 actuarial valuation.] |