

Pensions Committee

Date:	Monday, 29 October 2018
Time:	6.00 p.m.
Venue:	Birkenhead Town Hall - Council Chamber

This meeting will be webcast at
<https://wirral.public-i.tv/core/portal/home>

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AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Committee are asked to declare any disclosable pecuniary and non pecuniary interests, in connection with any item(s) on the agenda and state the nature of the interest.

2. MINUTES (Pages 1 - 10)

To approve the accuracy of the minutes of the meeting held on 16 July, 2018.

3. LGPS UPDATE (Pages 11 - 16)

4. DRAFT FUNDING STRATEGY STATEMENT (Pages 17 - 70)

5. RESPONSIBLE INVESTMENT EVENT (Pages 71 - 74)

6. POOLING UPDATE (Pages 75 - 78)

7. LAPFF CONFERENCE (Pages 79 - 84)

8. ANNUAL EMPLOYERS CONFERENCE (Pages 85 - 88)

9. PENSION BOARD MINUTES 13/06/18 (Pages 89 - 98)

10. LGPS GOVERNANCE CONFERENCE (Pages 99 - 106)

11. **INTERIM VALUATION (Pages 107 - 110)**
12. **ADMISSION BODY APPLICATION (Pages 111 - 116)**
13. **WRITE-OFF PENSION OVERPAYMENTS (Pages 117 - 120)**
14. **WRITE-OFF RENT ARREARS (Pages 121 - 124)**
15. **WORKING PARTY MINUTES 12/07/18 & 11/09/18 (Pages 125 - 130)**
16. **EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The following items contain exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

17. **INTERIM VALUATION (Pages 131 - 152)**
18. **ADMISSION BODY APPLICATION (Pages 153 - 154)**
19. **WRITE-OFF OF PENSION OVERPAYMENTS (Pages 155 - 160)**
20. **WRITE-OFF OF RENT ARREARS (Pages 161 - 162)**
21. **WORKING PARTY MINUTES 12/07/18 & 11/09/18 (Pages 163 - 182)**

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