

## Pensions Committee

<b>Date:</b>	<b>Monday, 29 March 2021</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	<b>Virtual</b>

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

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## AGENDA

- 1. WELCOME AND INTRODUCTION**
- 2. APOLOGIES**
- 3. 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.
- 4. MINUTES (Pages 1 - 6)**  

To approve the accuracy of the minutes of the meeting held on 2 February 2021.
- 5. LGPS UPDATE (Pages 7 - 14)**
- 6. MPF BUDGET 2021/22 (Pages 15 - 20)**
- 7. OVERPAYMENT OF PENSIONS POLICY (Pages 21 - 34)**
- 8. NON-RECOVERY OF PENSION OVERPAYMENTS (Pages 35 - 38)**
- 9. PROPERTY PORTFOLIO RENT ARREARS AND WRITE OFFS (Pages 39 - 42)**
- 10. MINUTES OF WORKING PARTY MEETINGS (Pages 43 - 46)**

**11. 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.

**12. NON RECOVERY OF PENSION OVERPAYMENTS EXEMPT APPENDIX (Pages 47 - 50)**

**13. PROPERTY PORTFOLIO RENT ARREARS AND WRITE OFFS EXEMPT APPENDIX (Pages 51 - 52)**

**14. CATALYST FUND – LOCAL INVESTMENTS UPDATE (Pages 53 - 62)**

**15. MINUTES OF WORKING PARTY MEETINGS EXEMPT REPORT (Pages 63 - 68)**

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