

Pensions Committee

Date:	Monday, 29 November 2021
Time:	6.00 p.m.
Venue:	Floral Pavillion, New Brighton

Contact Officer: Victoria Simpson
Tel: 0151 691 8271
e-mail: victoriasimpson@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

Members of the public are encouraged to view the meeting via the webcast (see below), but for anyone who would like to attend in person, seating is limited therefore please contact us in advance of the meeting if you would like to reserve a seat. All those attending will be asked to wear a face covering (unless exempt) and are encouraged to take a Lateral Flow Test before attending. You should not attend if you have tested positive for Coronavirus or if you have any symptoms of Coronavirus.

Wirral Council is fully committed to equalities and our obligations under The Equality Act 2010 and Public Sector Equality Duty. If you have any adjustments that would help you attend or participate at this meeting, please let us know as soon as possible and we would be happy to facilitate where possible. Please contact committeeservices@wirral.gov.uk

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

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 20 September 21.

5. PUBLIC QUESTIONS

5.1 Public Questions

Notice of question to be given in writing or by email by 12 noon 24 November 21 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 10.

5.2 STATEMENTS AND PETITIONS

Notice of representations to be given in writing or by email by 12 noon, 24 November to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.

Petitions

Petitions may be presented to the Committee. The person presenting the petition will be allowed to address the meeting briefly (not exceeding one minute) to outline the aims of the petition. The Chair will refer the matter to another appropriate body of the Council within whose terms of reference it falls without discussion, unless a relevant item appears elsewhere on the Agenda. Please give notice of petitions to committeeservices@wirral.gov.uk in advance of the meeting

5.3 Questions by Members

Questions by Members to be dealt with in accordance with Standing Orders 12.3 to 12.8.

- 6. LOCAL GOVERNMENT PENSION SCHEME UPDATE (Pages 7 - 12)**
- 7. LOCAL PENSION BOARD MINUTES (Pages 13 - 20)**
- 8. MEMBERS' LEARNING & DEVELOPMENT (Pages 21 - 26)**
- 9. UPDATED INVESTMENT STRATEGY STATEMENT (Pages 27 - 46)**
- 10. NORTHERN LGPS UPDATE (Pages 47 - 56)**
- 11. MINUTES OF WORKING PARTY MEETINGS (Pages 57 - 70)**

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