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To: The Chair and Members
of the Devon Pension
Board

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 16 April 2021

Contact: Gerry Rufolo 01392382299

Email: gerry.rufolo@devon.gov.uk

DEVON PENSION BOARD

Monday, 26th April, 2021

A meeting of the Devon Pension Board is to be held on the above date at 10.30 am to consider the following matters. This will be a Virtual meeting. To view the meeting, please contact the Clerk.

Phil Norrey
Chief Executive

A G E N D A

PART 1 - OPEN COMMITTEE

1 Apologies

2 Minutes

Minutes of the meeting held on 22nd January 2021 (previously circulated)

3 Items Requiring Urgent Attention

Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

MATTERS FOR CONSIDERATION OR REVIEW

4 Membership

Two representative board member positions expire in 2021. The Independent Board member term is also subject to renewal.

5 Internal Audit Report and 2021/22 Audit Plan (Pages 1 - 18)

Report of the County Treasurer (CT/21/36), attached

6 Review of Attendance (Pages 19 - 20)

Report of the County Treasurer (CT/21/37), attached

7 Devon Pension Fund Risk Register (Pages 21 - 58)

Report of the County Treasurer (CT/21/38), attached

8 Pension Board Annual Report (Pages 59 - 62)

Report of the County Treasurer (CT/21/39), attached

9 Training Review and 2021/22 Training Plan (Pages 63 - 72)

Report of the County Treasurer (CT/21/46), attached

10 Funding Strategy Statement and Support Policies (Pages 73 - 124)

Report of the County Treasurer (CT/21/40), attached

11 Pension Board Budget Report (Pages 125 - 126)

Report of the County Treasurer (CT/21/41), attached

MATTERS FOR INFORMATION

12 Investment and Pension Fund Committee (Pages 127 - 132)

Minutes of the Investment and Pension Fund Committee meeting held on 26th February 2021, attached

13 Peninsula Pensions Administration - Performance Statistics (Pages 133 - 138)

Report of the County Treasurer (CT/21/42), attached

14 LGPS Update Report (Pages 139 - 142)

Report of the County Treasurer (CT/21/43), attached

15 Actions and Recommendations Trackers (Pages 143 - 146)

Report of the County Treasurer (CT/21/44), attached

16 Future Work Programme (Pages 147 - 148)

Report of the County Treasurer (CT/21/45), attached

17 Dates of Future Meetings

The Pension Board will meet at 10.30am on the following dates:

Tuesday, 13th July 2021

Monday 11th October 2021

Wednesday 2nd February 2022

Wednesday 4th May 2022

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED

Nil.

Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.

MEETINGS INFORMATION AND NOTES FOR VISITORS

Getting to County Hall and Notes for Visitors

For SatNav purposes, the postcode for County Hall is EX2 4QD

[Further information about how to get to County Hall](#) gives information on visitor parking at County Hall and bus routes.

Exeter has an excellent network of dedicated cycle routes. For further information see the [Travel Devon webpages](#).

The nearest mainline railway stations are Exeter Central (5 minutes from the High Street), St David's and St Thomas. All have regular bus services to the High Street.

Visitors to County Hall are asked to report to Main Reception on arrival. If visitors have any specific requirements, please contact reception on 01392 382504 beforehand.

Membership of a Committee

For full details of the Membership of a Committee, please [visit the Committee page](#) on the website and click on the name of the Committee you wish to see.

Committee Terms of Reference

For the terms of reference for any Committee, please [visit the Committee page](#) on the website and click on the name of the Committee. Under purpose of Committee, the terms of reference will be listed. Terms of reference for all Committees are also detailed within Section 3b of [the Council's Constitution](#).

Access to Information

Any person wishing to inspect any minutes, reports or background papers relating to an item on the agenda should contact the Clerk of the Meeting. To find this, [visit the Committee page](#) on the website and find the Committee. Under contact information (at the bottom of the page) the Clerk's name and contact details will be present. All [agenda, reports and minutes of any Committee are published on the Website](#)

Public Participation

The Council operates a Public Participation Scheme where members of the public can interact with various Committee meetings in a number of ways. For full details of whether or how you can participate in a meeting, please [look at the Public Participation Scheme](#) or contact the Clerk for the meeting.

In relation to Highways and Traffic Orders Committees, any member of the District Council or a Town or Parish Councillor for the area covered by the HATOC who is not a member of the Committee, may attend and speak to any item on the Agenda with the consent of the Committee, having given 24 hours' notice.

Webcasting, Recording or Reporting of Meetings and Proceedings

The proceedings of any meeting may be recorded and / or broadcasted live, apart from any confidential items which may need to be considered in the absence of the press and public. For more information [go to our webcasting pages](#)

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chair. Filming must be done as unobtrusively as possible without additional lighting; focusing only on those actively participating in the meeting and having regard to the wishes of others present who may not wish to be filmed. Anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance.

Members of the public may also use social media to report on proceedings.

Declarations of Interest for Members of the Council

It is to be noted that Members of the Council must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

WiFi

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Fire

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First Aid

Contact Main Reception (Extension 2504) for a trained first aider.

Mobile Phones

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Alternative Formats

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Induction Loop available

