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To: The Chair and Members
of the Devon Pension
Board

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 5 July 2021

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DEVON PENSION BOARD

Tuesday, 13th July, 2021

A meeting of the Devon Pension Board is to be held on the above date at 10.30 am
at Virtual MS Teams Meeting to consider the following matters.

Phil Norrey
Chief Executive

A G E N D A

PART 1 - OPEN COMMITTEE

- 1 Apologies
- 2 Election of Chair and Vice Chair
- 3 Minutes

Minutes of the meeting held on 26th April 2021 (previously circulated)

- 4 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

5 Membership: Independent Member position

County Treasurer to report.

6 Review of Attendance and Terms of Reference (Pages 1 - 8)

Report of the County Treasurer (CT/21/64), attached

7 Pension Fund Risk Register (Pages 9 - 46)

Report of the County Treasurer (CT/21/65), attached

MATTERS FOR INFORMATION

8 Investment and Pension Fund Committee (Pages 47 - 54)

Minutes of the Investment and Pension Fund Committee meetings held on 18th June 2021, attached

9 Peninsula Pensions Performance (Pages 55 - 60)

Report of the County Treasurer (CT/21/66), attached

10 Local Government Pension Scheme (LGPS) Update (Pages 61 - 64)

Report of the County Treasurer (CT/21/67), attached

11 Actions and Recommendations Tracker (Pages 65 - 76)

Report of the County Treasurer (CT/21/68), attached

12 Future Work Programme (Pages 77 - 80)

Report of the County Treasurer (CT/21/69), attached

13 Dates of Meetings

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

Monday 11th October 2021
Wednesday 2nd February 2022
Wednesday 4th May 2022

Confirmation of Committee meetings available at: [Browse Meetings, 2000 - Democracy in Devon](#)

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

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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](#)

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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.

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Alternative Formats

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Induction Loop available

