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To: The Chair and Members  
of the Devon Pension  
Board

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

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Date: 28 June 2023

Contact: Gerry Rufolo 01392382299

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### **DEVON PENSION BOARD**

Thursday, 6th July, 2023

A meeting of the Devon Pension Board is to be held on the above date at 10.30 am at Committee Suite - Daw Room, County Hall, Exeter to consider the following matters.

Donna Manson  
Chief Executive

### **A G E N D A**

#### **PART 1 - OPEN COMMITTEE**

1 Apologies

2 Election of Chair and Vice Chair

3 Minutes (Pages 1 - 8)

Minutes of the meeting held on 18th April 2023, (attached)

4 Items Requiring Urgent Attention

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

5 Membership

To welcome Ian Arrow to the Board.

**MATTERS FOR CONSIDERATION OR REVIEW**

6 Review of Attendance (Pages 9 - 12)

Report of the Director of Finance (DF/23/69), attached

7 Contributions and Breaches Monitoring (Pages 13 - 16)

Report of the Director of Finance (DF/23/70), attached

8 Devon Pension Fund Risk Register (Pages 17 - 52)

Report of the Director of Finance (DF/23/71), attached

**MATTERS FOR INFORMATION**

9 Investment and Pension Fund Committee (Pages 53 - 60)

Minutes of the Investment and Pension Fund Committee meeting held on 16th June 2023, attached

10 Audit and action logs (Pages 61 - 94)

Report of the Director of Finance (DF/23/72), attached

11 Peninsula Pensions Administration - Performance Statistics (Pages 95 - 104)

Report of the Director of Finance (DF/23/73), attached

12 LGPS Update Report (Pages 105 - 108)

Report of the Director of Finance (DF/23/74), attached

13 Future Work Programme (Pages 109 - 112)

Report of the Director of Finance (DF/23/75), attached

14 Dates of Future Meetings

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

Friday 13th October 2023

Tuesday 30th January 2024

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

*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.*

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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.

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### **Membership of a Committee**

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### **Committee Terms of Reference**

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### **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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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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**Induction Loop available**

