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To: The Chair and Members
of the Devon Pension
Board

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 5 October 2023

Contact: Julia Jones

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DEVON PENSION BOARD

Friday, 13th October, 2023

A meeting of the Devon Pension Board is to be held on the above date at 10.30 am
as a virtual meeting to consider the following matters.

Donna Manson
Chief Executive

A G E N D A

PART 1 - OPEN COMMITTEE

1 Apologies

2 Minutes (Pages 1 - 6)

Minutes of the meeting held on 6th July 2023 (attached)

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 Review of attendance (Pages 7 - 14)

Report of the Director of Finance (DF/23/95), attached

5 Contribution and breaches monitoring (Pages 15 - 18)

Report of the Director of Finance (DF/23/96), attached

6 Pension Board budget monitoring (Pages 19 - 20)

Report of the Director of Finance (DF/23/97), attached

7 Devon Pension Fund Risk Register (Pages 21 - 56)

Report of the Director of Finance (DF/23/98), attached

MATTERS FOR INFORMATION

8 Investment and Pension Fund Committee (Pages 57 - 64)

Minutes of Investment & Pension Fund Committee held on 15 September for information, attached.

9 Audit and action logs (Pages 65 - 84)

Report of the Director of Finance (DF/23/102), attached

10 Peninsula Pensions Administration - Performance Statistics (Pages 85 - 94)

Report of the Director of Finance (DF/23/99), attached.

11 LGPS Update Report (Pages 95 - 102)

Report of the Director of Finance (DF/23/100), attached.

12 Future Work Programme (Pages 103 - 104)

Report of the Director of Finance (DF/23/101), attached

13 Dates of Future Meetings

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

Tuesday 30th January 2024

Monday 29th April 2024

Monday 15th July 2024

Monday 21st October 2024

Wednesday 29th January 2025

Thursday 3rd April 2025

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.

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Membership of a Committee

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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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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.

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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

