CT/19/38 Devon Pension Board 3<sup>rd</sup> April 2019

### **DEVON PENSION BOARD ANNUAL REPORT 2018/19**

## Report of the County Treasurer

Please note that the following recommendations are subject to consideration and determination by the Board before taking effect.

# Recommendation: that the Board consider the Devon Pension Board Annual Report for 2018/19

#### 1. Introduction

1.1. The Devon Pension Fund Annual Report 2018/19 will be considered for approval by the Investment and Pension Fund Committee later this year. The report will contain the statement of accounts together with other information about the Fund's performance during the year, including the Devon Pension Board Annual Report.

#### 2. Devon Pension Board Annual Report 2018/19

- 2.1. The Devon Pension Board Annual Report details the work undertaken by the Board during 2018/19. The report highlights the areas reviewed by the Board, and the key recommendations that have been reported to and acted upon by the Investment and Pension Fund Committee.
- 2.2. Officers have constructed an initial draft of the report for consideration and review by the Board, which is attached at Appendix 1.

#### 3. Conclusion

3.1. The Board is asked to consider the Devon Pension Board Annual Report 2018/19.

Mary Davis

Electoral Divisions: All <u>Local Government Act 1972</u> <u>List of Background Papers - Nil</u> Contact for Enquiries: Charlotte Thompson Tel No: (01392) 381933 Room G99