

PENSION BOARD MEMBERSHIP

Report of the County Treasurer

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

The board is asked to note the following report.

1. Summary

1.1. The Devon Pension Board was constituted in 2015, and the first appointments to the Pension Board were formally confirmed at the Devon County Council Annual Meeting in May of that year. Under the Board's terms of reference, two employer reps are appointed annually by the County Council, and two were appointed from an annual employer meeting, one for an initial four year term and one for an initial six year term. Four fund member representatives were appointed from applicants responding to an advertisement following an interview process, two for a four year term and two for a six year term. A non-voting independent member was also appointed for a six year term.

2. Independent member

- 2.1. The post of Independent member was initially appointed for a six year term in 2015. In accordance with the Board's terms of reference the next term will be for four years.
- 2.2. The democracy services team administered the process for advertising and appointing the independent member in 2015 will undertake this exercise again in early 2021.

3. Fund Member Representatives

3.1 Under the terms of reference for the Pension Board, the fund member representatives should be appointed by the Administering Authority from applicants responding to an advertisement. It is proposed that the appointment process be carried out early in the new year, in order that new appointments can be confirmed at the Devon County Council annual meeting in May 2021. An advertisement will be placed to seek applications; the current members whose terms come to an end at that date are eligible to re-apply.

3.2 When the first fund member representatives were appointed in 2015, a communication, either an email or a letter through the post, was sent out to every pension fund member to advertise the roles. Since then, the fund has moved to electronic means of communications and therefore it is proposed to place an advertisement on the Peninsula Pensions website, and send out an email to all those who have signed up for self service.

Mary Davis
County Treasurer

Electoral Divisions: All

Local Government Act 1972:

List of Background Papers - Nil

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