

LOCAL PENSION BOARD AGENDA

4.00 pm Tuesday MS Teams

Members 7: Quorum 3

Jonathan Bunt, Independent
Mark Holder, Scheme Member Representative
Yasmin Ramjohn, Scheme Member Representative
Joanne Sladden, Scheme Employer Representative
Dionne Corrodus-Weekes, Scheme Member Representative
Joanne Sladden, Scheme Employer Representative
Andrew Frater, Scheme Employer Representative
Clea Holmes, Scheme Employer Representative

For information about the meeting please contact:

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AGENDA ITEMS

1 CHAIR'S ANNOUNCEMENTS

The Chair will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE

(if any) - receive.

3 DISCLOSURE OF INTEREST

Members are invited to disclose any interest in any items on the agenda at this point of the meeting.

Members may still disclose any interest in an item at any time prior to the consideration of the matter.

4 MINUTES OF THE MEETING (Pages 3 - 6)

To approve as correct the minutes of the meeting held on 14th October 2025 and authorise the Chair to sign them.

- **PENSIONS ADMIN UPDATE O1 25-26** (Pages 7 56)
- 6 COMMS PLAN UPDATE (Pages 57 66)
- **7 FSS STRATEGY ENGAGEMENT** (Pages 67 72)
- **8 PENSION FUND ANNUAL REPORT** (Pages 73 150)
- 9 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE (Pages 151 158)

Zena Smith
Head of Committee and Election Services