



LOCAL PENSION BOARD AGENDA

4.00 pm

Tuesday
16 December 2025

MS Teams

Members 7: Quorum 2

Mark Holder, Scheme Member Representative
Yasmin Ramjohn, Scheme Member Representative
Joanne Sladden, Scheme Employer Representative
Dionne Corrodus-Weekes, Scheme Member Representative
Jonathan Bunt, Independent, Chairman
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

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

5 PENSIONS ADMINISTRATION UPDATE (Pages 3 - 48)

Documents attached

6 PENSIONS ADMINISTRATION STRATEGY UPDATE (Pages 49 - 78)

Documents attached

7 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE (Pages 79 - 92)

Document and previous Pensions Committee minutes attached

Zena Smith
Head of Committee and Election Services