



South Tyneside Council

item 3

Local Pension Board

Date: 4th July 2019

Meeting Dates for 2019/20

(for information and read only)

Report of the Head of Pensions

Purpose of Report

1. This report sets out the confirmed meeting dates for the Pensions Committee, the Investment Panel and the Local Pension Board for the 2019/20 year.
2. Any changes to these dates will be reported at future Local Pension Board meetings.

Venues for Meetings in 2019/20

3. All meetings are expected to take place at the Town Hall.

Pensions Committee Meeting Dates for 2019/20

4. The meeting dates for 2019/20 are set out below. Note that the meeting on Tuesday 9th June 2020 is within the 2020/21 municipal year which means that arrangements are subject to confirmation in 2020.

Meeting	Date and Start Time	Location	Notes
Quarterly Pensions Committee	Thursday 26 th September 2019, 9.30am	Town Hall	To agree the funding strategy and the investment strategy
Annual meeting with trades unions and employers	Tuesday 5 th November 2019, 10.30am	Town Hall	AM meeting with trades unions; PM meeting with employers;
Quarterly Pensions Committee	Tuesday 26 th November 2019, 9.30am	Town Hall	
Special Pensions Committee	Tuesday 4 th February 2020, 10am	Town Hall	To agree the budget and service plan
Quarterly Pensions Committee	Wednesday 4 th March 2020, 9.30am	Town Hall	
Quarterly Pensions Committee	Tuesday 9 th June 2020, 9.30am	Town Hall	Arrangements for this meeting will be confirmed when meetings for the 2020/21 municipal year are determined

Investment Panel Meeting Dates for 2019/20

5. The meeting dates for 2019/20 are set out below.

Meeting	Date and Start Time	Location
Quarterly Investment Panel	Tuesday 13 th August 2019, 9.00am	Town Hall
Quarterly Investment Panel	Wednesday 6 th November 2019, 9.00am	Town Hall
Quarterly Investment Panel	Thursday 6 th February 2020, 9.00am	Town Hall
Quarterly Investment Panel	Tuesday 12 th May 2020, 9.00am	Town Hall

Training for the Committee and the Local Pension Board

6. All training events are offered to members of the Pensions Committee and members of the Local Pension Board. The dates for training are set out below.

Meeting	Date	Location	Notes
Bi-Annual Training Seminar	Monday 16 th to Wednesday 18 th September 2019	Edinburgh, Apex Hotel	The 2019 Valuation, the funding strategy and the investment strategy will be the main topics
Bi-Annual Training Seminar	Monday 24 th to Wednesday 26 th February 2020	To be confirmed	May include property based sessions

Local Pension Board Meeting Dates for 2019/20

7. These dates will be subject to review and agreement by the Board itself. The Board meeting dates have been arranged to take place around three to four weeks after the date of Pensions Committee meetings where possible.
8. The proposed meeting dates for 2019/20 are set out below.

Meeting	Date and Start Time	Location
Quarterly Local Pension Board meeting	Wednesday 23 rd October 2019, 10.00am	Town Hall
Quarterly Local Pension Board meeting	Thursday 19 th December 2019, 10.00am	Town Hall
Quarterly Local Pension Board meeting	Thursday 26 th March 2020, 10.00am	Town Hall
Quarterly Local Pension Board meeting	Thursday 2 nd July 2020, 10.00am	Town Hall

Recommendation

9. Local Pension Board members are asked to make a note of the meeting dates in their diaries.

Meeting Dates for 2019/20

The following is a list of the background papers (excluding exempt papers) relied upon in the preparation of the above report:

Background Paper	File Ref:	File Location
None		