



South Tyneside Council

Local Pension Board

Date: 28th March 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 proposed meeting dates for the Pensions Committee, the Investment Panel and the Local Pension Board for the 2019/20 year.
2. Whilst the meeting dates will not be finalised until later in the year when the Council's formal meeting diary is signed off, Local Pension Board members are asked to make a note of the proposed meeting dates in their diaries.
3. Any changes to these dates will be reported at future Local Pension Board meetings.

Contact Officer:

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Venues for Meetings in 2019/20

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

Pensions Committee Meeting Dates for 2019/20

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

Tuesday 11th June 2019

Quarterly meeting to start at 9.30am.

Thursday 26th September 2019

Quarterly meeting to start at 9.30am.

This meeting has been moved back in the diary, to allow for it to take place after the September training. This is because the valuation results will be presented at the September training and having the meeting after the training allows for a formal decision to be taken on the valuation strategy within a short period of time. This ensures that the Actuary can start to enact the strategy and produce the individual employer results as soon as possible.

Tuesday 5th November 2019

The annual meetings with trades unions and employers:

- The meeting with the trades unions will be held in the morning.
- The meeting with the employers will be held in the afternoon. Committee Members' attendance is optional.

Tuesday 26th November 2019

Quarterly meeting to start at 9.30am.

Tuesday 4th February 2020

A special meeting of Pensions Committee to agree the budget and the service plan. The meeting will start at 10.00am.

Wednesday 4th March 2020

Quarterly meeting to start at 9.30am.

Tuesday 9th June 2020

Quarterly meeting to start at 9.30am.

Investment Panel Meeting Dates for 2019/20

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

Wednesday 8th May 2019

Quarterly meeting to start at 9.00am.

Tuesday 13th August 2019

Quarterly meeting to start at 9.00am.

Wednesday 6th November 2019

Quarterly meeting to start at 9.00am.

Thursday 6th February 2020

Quarterly meeting to start at 9.00am.

Tuesday 12th May 2020

Quarterly meeting to start at 9.00am.

Training for the Committee and the Local Pension Board

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

Monday 16th to Wednesday 18th September 2019

Annual training seminar, venue to be confirmed.

Monday 24th to Wednesday 26th February 2020

Training seminar, which may include property based sessions. Venue to be confirmed.

Local Pension Board Meeting Dates for 2019/20

8. 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 where possible.
9. The proposed meeting dates for 2019/20 are set out below.

Thursday 4th July 2019

Quarterly meeting to start at 10.00am.

Wednesday 23rd October 2019

Quarterly meeting to start at 10.00am.

Thursday 19th December 2019

Quarterly meeting to start at 10.00am.

Thursday 26th March 2020

Quarterly meeting to start at 10.00am.

Thursday 2nd July 2020

Quarterly meeting to start at 10.00am.

Recommendation

10. Local Pension Board members are asked to make a note of the proposed 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		