



Local Pension Board
Date: 6th July 2017

Meeting Dates for 2017/18

Report of the Corporate Director Business and Resources

Purpose of Report

1. This report sets out the meeting dates for the Pensions Committee, the Investment Panel and the Local Pension Board for the 2017/18 year, which have now been confirmed.
2. Any changes to these dates will be reported at future Local Pension Board meetings.

Venues for Meetings in 2017/18

3. The refurbishment of the Council's Committee Suite at the Town Hall has been completed, consequently, all meetings will take place at the Town Hall.

Pensions Committee Meeting Dates for 2017/18

4. The meeting dates for 2017/18 are set out below. Note that the meeting on Tuesday 12th June 2018 is within the 2018/19 municipal year which means that arrangements are subject to confirmation in early 2018.

Meeting	Date and Start Time	Location	Notes
Quarterly Pensions Committee	Thursday 14 th September 2017, 9.30am	Town Hall	
Annual meeting with trades unions and employers	Monday 6 th November 2017, time to be confirmed	Town Hall	AM meeting with trades unions; PM meeting with employers; Committee Members' attendance optional
Quarterly Pensions Committee	Friday 24 th November 2017, 9.30am	Town Hall	
Special Pensions Committee	Friday 2 nd February 2018, 10am	Town Hall	To agree the budget and service plan
Quarterly Pensions Committee	Tuesday 6 th March 2018, 9.30am	Town Hall	
Quarterly Pensions Committee	Tuesday 12 th June 2018, 9.30am	Town Hall	Arrangements for this meeting will be confirmed when meetings for the 2018/19 municipal year are determined

Investment Panel Meeting Dates for 2017/18

5. The meeting dates for 2017/18 are set out below.

Meeting	Date and Start Time	Location
Quarterly Investment Panel	Thursday 10 th August 2017, 9.00am	Town Hall
Quarterly Investment Panel	Tuesday 7 th November 2017, 9.00am	Town Hall
Quarterly Investment Panel	Thursday 8 th February 2018, 9.00am	Town Hall
Quarterly Investment Panel	Wednesday 9 th May 2018, 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 18 th to Wednesday 20 th September 2017	The Principal York	
Bi-Annual Training Seminar	Monday 26 th to Wednesday 28 th February 2018	To be confirmed	May include property based sessions

Local Pension Board Meeting Dates for 2017/18

7. These dates have been reviewed and agreed by the Board. The Board meeting dates have been arranged to take place around three to four weeks after the date of Pensions Committee.
8. The meeting dates for 2017/18 are set out below. Note that the meeting on Thursday 5th July 2018 is within the 2018/19 municipal year which means that arrangements are subject to confirmation in early 2018.

Meeting	Date and Start Time	Location
Quarterly Local Pension Board meeting	Wednesday 18 th October 2017, 10.00am	Town Hall
Quarterly Local Pension Board meeting	Wednesday 20 th December 2017, 10.00am	Town Hall
Quarterly Local Pension Board meeting	Thursday 29 th March 2018, 10.00am	Town Hall
Quarterly Local Pension Board meeting	Thursday 5 th July 2018, 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 2017/18

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		