

7 October 2015

**To: The Chair and Members of the Cumbria  
Pensions Forum**

# Agenda

## CUMBRIA PENSIONS FORUM

A meeting of the Cumbria Pensions Forum will be held as follows:

**Date:** Thursday 15 October 2015  
**Time:** 10.00 am  
**Place:** Eden Room, Conference Centre, Newton Rigg College,  
Penrith, CA11 0AH (parking at Conference Centre)

**Dawn Roberts**  
Assistant Director – Corporate Governance

Enquiries and requests for supporting papers to: Nicola Harrison  
Direct Line: 01228 226906  
Email: [nicola.harrison@cumbria.gov.uk](mailto:nicola.harrison@cumbria.gov.uk)

*This agenda is available on request in alternative formats*

## **MEMBERSHIP**

### **Labour (8)**

Mr G Humes  
Mr DE Southward  
Mrs H Wall  
Mr MH Worth

### **Conservative (6)**

Mr J Airey  
Mr NH Marriner  
Mr GB Strong

### **Liberal Democrat (3)**

Mr SB Collins

### **Membership of Cumbria Pension Forum**

#### **District Council Representative on the Pensions Committee:-**

Ms G Troughton

#### **Employers:**

- (a) County Council: Eight Members
- (b) District Councils: One member nominated by each Council (including member of the Pensions Committee)
- (c) Statutory Bodies: One member nominated by each employer
- (d) Admitted Bodies: One member nominated by each employer

#### **Employees:**

- (a) County Council: Eight employee representatives appointed by UNISON, of whom two shall be current pensioners
- (b) District Councils: One employee representative for each District appointed by UNISON, together with one current pensioner
- (c) Statutory Bodies: Eight employee representatives appointed by UNISON, together with one current pensioner
- (d) Admitted Bodies: Three employee representatives appointed by UNISON

Where an appointed representative is unable to attend, a substitute may attend in their place.

## **ACCESS TO INFORMATION**

### **Agenda and Reports**

Copies of the agenda and Part I reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part I reports are also available on the County Council's website – <http://councilportal.cumbria.gov.uk/ieListMeetings.aspx?CId=124&Year=0>

### **Background Papers**

Requests for the background papers to the Part I reports, excluding those papers that contain exempt information, can be made to the Legal and Democratic Services Unit at the address overleaf between the hours of 9.00 am and 4.30 pm, Monday to Friday.

# **A G E N D A**

## **PART 1: ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC**

### **1 TERMS OF REFERENCE**

To note the Cumbria Pensions Forum's Terms of Reference (copy enclosed)

### **2 ELECTION OF CHAIRMAN**

To elect a Chairman for the ensuing year. Under the terms of the Forum's Constitution the Chairman must be a Member of Cumbria County Council.

### **3 MEMBERSHIP**

To receive any changes to membership and re-appointments

### **4 APOLOGIES FOR ABSENCE**

To receive any apologies for absence

### **5 MINUTES**

To confirm as a correct record the Minutes of the meeting of the Cumbria Pensions Forum held on 6 October 2014 (copy enclosed)

### **6 ACTUARIAL VALUATION - 2016**

Presentation by the Actuary (Mercers, represented by John Livesey)

### **7 NEW POLICY ON REPORTING BREACHES TO THE PENSIONS REGULATOR AND UPDATED ADMINISTRATION STRATEGY AND COMMUNICATIONS POLICY**

To receive a report from the Assistant Director – Finance (copy enclosed)

This session will cover key aspects of the Administration Strategy and Communications Policy, the role of the new Local Pension Board and the involvement of the Pensions Regulator.

### **8 PENSIONS ADMINISTRATION**

Your Pensions Service, represented by Diane Lister will present on the performance of the pensions administration service.

### **9 ANNUAL REPORT AND ACCOUNTS 2014/15**

To receive a presentation on the Pension Scheme Annual Report and Accounts 2014/2015. Copies of the Annual Report and Accounts will be available on the Council's

website at [www.cumbria.gov.uk/finance](http://www.cumbria.gov.uk/finance)

## **10 UP AND COMING CHANGES**

A session covering up and coming changes in the LGPS

## **11 REPRESENTATION FROM NON-COUNTY COUNCIL EMPLOYERS AND DISTRICT COUNCIL**

To remind attendees that the Pensions Committee agenda also has a standing item to provide a formal opportunity for Non-County Council employers or interested parties to raise questions or concerns relating to the pensions scheme at the quarterly Pensions Committee. Any comments can be made in writing to Legal and Democratic Services, Lonsdale Building, The Courts, Carlisle, CA3 8NA.

## **12 DATE OF NEXT MEETING**

Provisional date: To be confirmed – October/November 2016.