

WILTSHIRE COUNCIL

WILTSHIRE LOCAL PENSION BOARD
22 August 2019

PENSION FUND – LPB SAB SURVEY II

Purpose of the Report

1. The purpose of this report is to request Members feedback on the drafted second Local Pension Board survey commissioned by the Cost Management, Benefit Design & Administration Committee of the Scheme Advisory Board.

Background

2. The Investment, Governance & Engagement committee has prepared & published a second survey to assess the continuing effectiveness of LPB's since the first survey in 2017.

Considerations for the Board

3. To review the draft responses prepared in respect of the 50 questions set out in the survey & determine whether those responses fairly reflect the view of the Board as a whole.

Conclusions

4. Subject to the Board members agreement that the drafted responses fairly reflect the view of the Board, the survey will be submitted to the Investment, Governance & Engagement committee.

Environmental Impact

5. There is no environmental impact from this report.

Financial Considerations

6. There are no immediate financial considerations.

Risk Assessment

7. There are no risks identified at this time.

Legal Implications

8. There are no immediate legal implications arising from this report.

Safeguarding Considerations/Public Health Implications/Equalities Impact

9. There are no implications at this time.

Proposals

10. The Board is asked to approve the draft responses prepared by Officers on behalf of the Chairman of the Board.

ANDY CUNNINGHAM
Head of Pensions Administration and Relations

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