

**CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

**A meeting of the RCT Pension Board will be held at
Block F, The Pavilions, Clydach Vale
on 22nd April 2016 9:30 a.m.**

Contact: Zelda Maisey (01443) 424099

Item

AGENDA

- 1. DECLARATION OF INTEREST / CONFLICTS / CONFIDENTIALITY**
To receive disclosures of personal interest / potential conflicts from Pension Board members and to acknowledge any applicable confidentiality of business items.
- 2. MINUTES OF THE RCT PENSION BOARD 27th January**
To formally agree the minutes of the 27th January prior to publication.
- 3. INVESTMENT & ADMINISTRATION PANEL**
To note the latest Panel meeting work (21st March), opportunity for questions and provide feedback to Panel, where necessary.
- 4. RISK MONITORING**
To consider the arrangements in place to manage risk i.e. the Pension Fund Risk Register
- 5. ANNUAL REVIEW OF KEY GOVERNANCE DOCUMENTS**
To note the annual update of the Fund's key governance documents which has been undertaken by the Pension Fund Working Group:
 - Pension Fund Administration Strategy 2016
 - Pension Fund Governance Policy Statement 2016
 - Pension Fund Communication Policy Statement 2016
 - RCT Pension Fund Compliance Statement 2016
 - Funding Strategy Statement – no change required
- 6. MEMBER COMMUNICATIONS**
To receive an update on current pension communications
 - 2016 Pensioner Newsletter
 - Member Self Serve (Presentation from Tim Jenkins, Pension Fund System Administrator)
- 7. MEMBERSHIP DATA**
To receive an update on key project implementation timelines
 - Year End Schedule
 - Annual Benefit Statement Plan
 - Valuation Timetable

8. KNOWLEDGE AND UNDERSTANDING FRAMEWORK

To update the Knowledge and Understanding Framework, consider any training requirements

9. ANY OTHER BUSINESS