

Action log from previous meetings

This log captures the actions from the Pension Fund Committee of the 8th December 2020 together with any carried forward items from previous meetings and updates members on the progress on compliance in delivering the necessary actions. This is the updated action log as at 10/3/2021

Outstanding actions from 8th December 2020 meeting of the Pension Fund Committee

Item No.	Item	Action to be taken by	Issue	Action/Status
223.	Administration Performance Report	Jo Walton	With regard to the Tier 1 Ill Health Estimate that had been overstated, it was agreed that an email would be circulated to the Committee to provide an update on this case and the other IDRPs cases identified in the report	Completed. Sent 10/3/2021
223.	Administration Performance Report	Jo Walton	Mr Walker advised that a number of employed scheme members had expressed concern as they had been waiting a while for their Pension query acknowledgements. Officers advised that queries were automatically acknowledged where the request was sent by email, so there may be some technical reason why it appeared that they had not been sent e.g. acknowledgements going to Junk folders. It was agreed Mr Walker would be provided with an officer point of contact so that he could raise any such issues directly with the team.	Completed. Sent 10/3/2021
224.	Pension Fund Annual Business Plan Update Report	Jo Walton	A Member queried whether the mortality screening and address tracing services was beneficial in cost terms. Officers confirmed that Mortality tracing was definitely worthwhile, but address tracing was more problematic, as some of the results were low confidence. However, there had been pressure from the Pension Regulator to undertake address tracing. It was agreed that information on address tracing costs would be circulated.	Completed. Sent 2/3/21.
224.	Pension Fund Annual Business Plan Update Report	Mark Whitby	Members noted the financial information in the appendices to the report, and it was agreed that further information would be circulated relating to 'above the line' cashflows, which had been requested by the Investment Sub-Committee.	Completed. Sent 7/1/2021.

224.	Pension Fund Annual Business Plan Update Report	Mark Whitby	A Member asked for consistency in the use of brackets and minus signs in financial reporting	Completed. Explanatory note added and will be consistency checked going forward.
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