

**CAMBRIDGESHIRE
PENSION FUND**

Pension Fund Committee

Agenda Item: 4(b)

Action log from previous meeting

This log captures the actions from the Pension Fund Committee of the 29 March 2018 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 May 2018.

Outstanding actions from 7 December 2017 meeting of the Pensions Committee

Item No.	Item	Action to be taken by	Issue	Action/Status
45	Minutes and Action Log of the 19 October 2017 meeting.	Cory Blose/ Tracy Roden	Officers updated the Committee on their discussions with a late-paying employer, a Multi Academy Trust, which should now be resolved. Legal advice had been sought from Eversheds-Sutherland LLP, and a limited range of options had been suggested, which would be discussed with the scheme actuary. Whilst it was not possible to exclude a persistent late-paying employer, they could be charged more. Tracy Roden offered to open up dialogue with that particular employer, given that she worked in the same sector, to see if she could assist further, and it was agreed that Tracy would liaise with officers outside of the meeting.	Ongoing – Legal advice was sought and the Payment of Pension Contributions Policy was strengthened to allow for additional action to be taken if required in the future. The employer has paid contributions within the legal time limit for the Pensions Regulator for February and March and work continues to ensure the Fund receives contributions into the account by the 19 th of the month following deduction.

Outstanding actions from 29 March 2018 meeting of the Pensions Committee

Item	Item	Action to	Issue	Action/Status
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No.		be taken by		
61.	LGSS Pensions Service Website Demonstration	Cory Blose	It was suggested that the website could be publicised through the County Council's Communication Team.	Completed – The LGSS Communications Team have promoted on managed social media (Twitter & Facebook accounts) and have published an article on Camweb.
63.	Pension Fund Annual Business Plan Update Report	Michelle Oakensen	On the issue of overpayments resulting from a scheme member dying, a Member advised that it was often unclear to the next of kin what to do or who to contact. He stressed the importance of ensuring that this information was well-publicised, and not just on the website. It was pointed out that this information was already in the Pension Newsletter, but that a recommendation be made to Members to keep a copy of this information with their will.	Completed –Request sent to the Employer Services and Systems Manager to pick up at the appropriate time.