



London Borough of Hackney – Decisions taken by the Pensions Board on Monday 15 April 2024

Agenda Item No	Topic	Decision
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Items considered in public

3	Minutes of the Previous Meeting	RESOLVED that the minutes of the meeting held on 22 September 2022 be agreed as a true and accurate record of proceedings subject to amendments.
4	Pensions Board Training – Roles & Responsibilities of Pensions Board Members	RESOLVED: To note the report.
5	Training Requirements and Priorities	RESOLVED: To discuss the training requirements and priorities.
6	Pensions Board Work Plan 2024/25	RESOLVED: AGREED the work plan set out in at Appendix 1
7	Frequency of Pensions Board Meetings	RESOLVED: That the Pensions Board will meet 3 times in the municipal year 2024/25 and that this arrangement be reviewed in the next municipal year be agreed.
8	Review of Pensions Committee Papers – Public Papers	RESOLVED: The agenda papers for the Pensions Committee meetings held on 26 March and 7 February 2024 were noted.
11	Review of Pensions Committee Papers – Exempt Papers	RESOLVED: That the Pensions Committee exempt agenda papers for the meetings on 26 March and 7 February 2024 be noted.