

# THE SURREY LOCAL PENSION BOARD

## RECOMMENDATION TO THE PEOPLE, PERFORMANCE & DEVELOPMENT COMMITTEE



### 1. Appointment of Local Pension Board members

- 1.1 Appointment of Local Pension Board members will be carried out by the People, Performance and Development Committee following recommendations from the Appointment/Termination panel.
- 1.2 The Appointment/Termination panel overseeing the process consist of the following representatives of the Administering Authority:
- The Chairman of the Pension Fund Board;
  - The Director of Finance (or her nominee);
  - The Strategic Finance Manager – Pension fund and treasury;
  - The Director of Legal & Democratic Services (or her nominee).
- 1.3 The requirement will be to appoint employer representatives as follows:
- 2 x Surrey County Councillors;
  - 2 x representatives to come from nominations from other employers (e.g. District, Borough and Parish Councils, Academies, Police and other scheduled, designated or admitted body employers in the Surrey Pension Fund).
- 1.4 The requirement will be to appoint member representatives as follows:
- 1 x GMB nominated representative;
  - 1 x Unison nominated representative;
  - 2 x other member representatives.
- 1.5 Any independent representatives will be directly appointed by the Appointment Panel through an open and transparent process.

### 2. Appointment of the Chairman and Vice Chairman of the Local Pension Board

- 2.1 Appointment of the Chairman and Vice Chairman of the Local Pension Board will be carried out by the People, Performance and Development Committee on the recommendation of the Appointment/Termination panel.

### 3. Recommendations of the Appointment Panel

3.1 The Appointment panel makes the following recommendation of Employer representatives of the Local Pension Board to the People, Performance and Development Committee:

- 2 x Surrey County Councillors:
  - Cllr Nick Harrison
  - Cllr John Orrick
- 2 x representatives to come from nominations from other employers (e.g. District, Borough and Parish Councils, Academies, Police and other scheduled, designated or admitted body employers in the Surrey Pension Fund):
  - Paul Bundy (Surrey Police)
  - Claire Morris (Guildford Borough Council)

3.2 The Appointment panel makes the following recommendation of member representatives of the Local Pension Board to the People, Performance and Development Committee:

- 1 x GMB nominated representative:
  - Mandy Horrell
- 1 x Unison nominated representative:
  - Tony Geer
- 2 x other member representatives:
  - David Stewart
  - Trevor Willington

3.3 The Appointment panel recommends that the requirement for independent representatives of the Local Pension Board be assessed by the newly formed Local Pension Board and that there are no appointments at this stage.

3.4 The Appointment panel makes the following recommendation of Chairman of the Local Pension Board to the People, Performance and Development Committee:

- Cllr Nick Harrison

3.5 The Appointment panel makes the following recommendation of Vice Chairman of the Local Pension Board to the People, Performance and Development Committee:

- Cllr John Orrick