



## THE SURREY LOCAL PENSION BOARD

### RECOMMENDATION TO THE PEOPLE, PERFORMANCE & DEVELOPMENT COMMITTEE FOR THE TERMINATION OF A MEMBER REPRESENTATIVE AND APPOINTMENT OF A MEMBER REPRESENTATIVE OF THE LOCAL PENSION BOARD

1. **Appointment of Local Pension Board members**
  - 1.1 Appointment of Local Pension Board members is 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 Committee;
    - The Director of Finance (or her nominee);
    - The Strategic Finance Manager – Pension fund;
    - The Director of Legal & Democratic Services (or her nominee).
  - 1.3 The requirement is 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 is 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 is be carried out by the People, Performance and Development Committee on the recommendation of the Appointment/Termination panel.

### 3. The Constitution of the current Local Pension Board

#### 3.1 The current Employer representatives are:

- 2 x Surrey County Councillors:
  - Vacancy
  - Vacancy
- 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):
  - Vacancy
  - Fiona Skene (Runnymede Borough Council)

#### 3.2 The current member representatives of the Local Pension Board are:

- 1 x GMB nominated representative:
  - Rohit Dara
- 1 x Unison nominated representative:
  - Siobhan Kennedy
- 2 x other member representatives:
  - Vacancy
  - Trevor Willington

#### 3.3 The requirement for independent representatives of the Local Pension Board is regularly reviewed by the Local Pension Board and due to the significant turnover of members of Board, including loss of the chairman it was assessed to appoint an independent representative.

- Vacancy

#### 3.4 The current Chairman of the Local Pension Board is:

- Vacancy

#### 3.5 The current Vice Chairman of the Local Pension Board is:

- Vacancy (formerly Graham Ellwood)

#### 3.6 The Appointment panel recommends:

- That the term of office for the member representatives of the Surrey Local Pension Board are extended over the life of the next council.
- That the term of office for the employer and member representatives of the Surrey Local Pension Board are extended over the life of the next council.
- Tim Evans is appointed as an Independent chairman.
- Cllr David Lewis and Cllr Jeremy Webster are appointed as the County Councillor representatives.

- 3.7 The Cllr David Lewis is appointed as Vice Chairman and Surrey County Councillor employer representative to the Surrey Local Pension Board.
- 3.8 William Mckee is appointed as a member representative to the Surrey Local Pension Board.

This page is intentionally left blank