

**Sent:** Friday, March 15, 2024 10:02 AM

**To:** Pensions Employer Services <[pensions.employer@hants.gov.uk](mailto:pensions.employer@hants.gov.uk)>

**Subject:** **\*\*STOP PRESS\*\*** Employer representative opportunity on the Hampshire Pension Fund Panel and Board - nominations request

## **\*\*Employer Representative Opportunity on the Hampshire Pension Fund Panel and Board – nominations request\*\***

Do you have an employee who would be perfect for this opportunity?

We currently have a vacancy on the Pension Fund Panel and Board, which is the Other Employer Representative role.

### **Who is this role open to?**

The Other Employer Representative role is open to all representatives of Hampshire Pension Fund employers that form a part of one of the large constituent groups amongst the Fund's employers, such as the education sector or community admission group. Unfortunately the role is not open to representatives from Council employer members of the Fund.

### **About the role**

The Hampshire Pension Fund Panel and Board is responsible for both the management and scrutiny of the operation of the Hampshire Pension Fund. Hampshire is one of only two Local Government Pension Funds to have been granted permission to have a joint Panel and Board, which means that scheme member and employer representatives sit alongside County Councillors on the committee and participate in full in the governance and decision making of the Pension Fund.

The Panel and Board meets at least four times a year in Winchester, which all members are expected to attend. The Panel and Board has a full training programme, including external and internal training sessions to support the members of the committee in their role, which is designed to encourage all committee members to fully contribute to meetings. You will be paid a special responsibility allowance of £763 per annum, plus your travel expenses for attending meetings and training events will be met by the Pension Fund.

For more details on the Pension Fund and the Panel and Board please see the Fund's Annual Report: [Hampshire-Pension-Fund-Annual-Report-22-23.pdf](#) (hants.gov.uk)

### **Nomination**

We are asking employers to nominate a suitable representative who has the following skillset:

- The capacity to be a member of the Pension Fund Panel and Board.
- Excellent communication and listening skills and the ability to work as part of a group.
- Good analytical skills, an aptitude for taking on new information and a commitment to continuous personal development.
- Highly numerate, ideally with a background in the Financial Sector.

- An awareness of pension fund and investment issues.
- No conflict of interest in holding or have held a senior management post at Hampshire County Council, or a role in administering the Pension Fund; either currently or in the last 5 years.

Please send any nominations to [investments@hants.gov.uk](mailto:investments@hants.gov.uk) by 10 April 2024.

Nominees will need to be able to attend a short meeting in Winchester on the afternoon of 24 April 2024 and will be notified in advanced with the full arrangements of this meeting.

### Questions

If you, or the nominee would like to discuss further please contact [investments@hants.gov.uk](mailto:investments@hants.gov.uk)

Kind regards

### Hampshire Pension Services

Corporate Services

Hampshire County Council

E-mail: [pensions@hants.gov.uk](mailto:pensions@hants.gov.uk) Telephone: 01962 845588

Web: [hants.gov.uk/pensions](http://hants.gov.uk/pensions)

Hampshire Pension Services, The Castle, Winchester, SO23 8UB

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