

# Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund  
Time: 2:00 pm  
Date: 7 January 2026  
Venue: Microsoft Teams

## Chair

Richard Bates

## Board Members

### Member Representatives:

Jonathan Stiby  
Jon Bird  
Lisa Musleh  
Vacancy

### Employer Representatives:

Adam Richens (Vice-chair)  
Liz Bishopp  
Cllr David Taylor  
Neal Butterworth

## Officers

Karen Gibson  
David Wilkes  
Sean Cremer  
Vince Elliott

Service Manager for Pensions  
Service Manager for Treasury and Investments  
Corporate Director Finance & Commercial  
Senior Employer Services & Communications Officer

Item No.	Agenda
1.	<b>Apologies for Absence and Introductions</b>
2.	<b>Declarations of interest</b> Members must declare any pecuniary or personal interest which might be a potential conflict in any item on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting.
3.	<b>Board Member Changes</b> An update on changes to the membership of the board.

4.	<b>Minutes</b> To confirm the minutes of the meeting of the Board held on 1 October 2025 and review any matters arising. <ul style="list-style-type: none"> <li>• <a href="#">Minutes 1 October 2025</a></li> </ul>
5.	<b>Papers from the Pension Fund Committee (David Wilkes)</b> To review and consider the agenda of the Pension Fund Committee meeting held on 2 December 2025. <ul style="list-style-type: none"> <li>• <a href="#">Agenda</a></li> <li>• <a href="#">Pension Fund Committee Papers</a></li> </ul>
6.	<b>LGPS Administration - Key Performance Indicators (KPIs)</b> Review of the <a href="#">KPIs</a> for the period for the period 01/08/2025 - 31/10/2025
7.	<b>Valuation 2025</b>
8.	<b>Pensions Dashboard Update</b>
9.	<b>Overseas Pensioner Mortality Screening</b>
10.	<b>LGPS ‘Access and Protections’ Consultation</b> The Department for Ministry for Housing, Communities and Local Government’s <a href="#">consultation</a> to address fairness, access, and efficiency within LGPS.
11.	<b>Risk Register</b> To review items on the register and to raise any current or potential issues.
12.	<b>Any other business</b>
13.	<b>Date of next meeting: – 8 April 2026</b>

The Pension Fund website contains information about the operation of the Fund and contains a specific page for the Local Pension Board. The website address is <https://www.dorsetpensionfund.org>.

The [Local Pension Board section](#) of the website contains details of the Board membership, its Terms of Reference and meeting agendas, minutes and reports.

Contact: Karen Gibson  
Pensions Manager  
County Hall,  
Dorchester DT1 1XJ  
01305 228524  
[k.gibson@dorsetcouncil.gov.uk](mailto:k.gibson@dorsetcouncil.gov.uk)