

# 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><br>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><br>An update on changes to the membership of the board.   |

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

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.

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