Agenda

Dorset County Pension Fund
administered by Dorset Council

Meeting: Local Pension Board for the Dorset County Pension Fund

Time: 2:00 pm

Date: 7 October 2026

Venue: Microsoft Teams

Chair
Richard Bates

Board Members

Member Representatives:	**Employer Representatives:**
Adam Richens (Vice-chair)	Neal Butterworth
Jon Bird	Cllr David Taylor (DC Rep.)
Jonathan Stiby	Mathew Filmer (interim BCP Rep.)
Lisa Musleh	Liz Bishopp

Officers

Karen Gibson	Service Manager for Pensions
David Wilkes	Service Manager for Treasury and Investments
Sean Cremer	Corporate Director Finance & Commercial
Vince Elliott	Senior Employer Services & Communications Officer

Item No.	**Agenda**
1.	**Apologies for Absence and Introductions** Representatives of Civica will be attending the first part of this meeting.
2.	**Declarations of interest** 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.	**Minutes** To confirm the minutes of the meeting of the Board held on 24 June 2026 and review any matters arising. • Minutes June 2026

4.	**LGPS Administration - Key Performance Indicators** • KPIs May – July 2026
5.	**End of Year Processes 2026**
6.	**McCloud Update**
7.	**Member Data Quality Assessment 2026**
8.	**AI Impacts and TPR's AI Plan**
9.	**Reportable Breaches 2026**
10.	**Annual Benefit Illustrations 2026**
11.	**National Pension Dashboard Programme**
12.	**Discussion with Civica.**
13.	**Policy Review.** A review of the fund's various policies and review schedule.
14.	**Papers from the Pension Fund Committee (David Wilkes)** To review and consider the agenda of the Pension Fund Committee meeting held on 8 September 2026. • Agenda • Pension Fund Committee Papers

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15.	**Risk Register** To review items on the register and to raise any current or potential issues.
16.	**Any other business**
17.	**Date of next meeting:** – 13 January 2027

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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