

Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund

Time: 2:00 pm

Date: 6 December 2023

Venue: Microsoft Teams

Chair

Richard Bates

Board Members

Member Representatives:

James Stevens
Jon Bird
Jonathan Stiby
James Sheehy

Employer Representatives:

Adam Richens (Vice-chair)
Mary O'Sullivan
Cllr David Shortell
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
Employer Relationship & Communications Manager

Item No.	Agenda
1.	Apologies for Absence and Introductions
2.	Board membership update
3.	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.

4.	<p>Cyber & Technical Security Presentation by James Ailward, Head of ICT Operations, Dorset Council and Steph Ball, Pensions Systems Manager</p>
5.	<p>Minutes To confirm the minutes of the meeting of the Board held on 27 September 2023 and review any matters arising.</p> <ul style="list-style-type: none"> • Minutes 27 September 2023
6.	<p>Papers from the Pension Fund Committee (David Wilkes) To review and consider the agenda of the Pension Fund Committee meeting held on 29 September 2023 .</p> <ul style="list-style-type: none"> • Agenda • Pension Fund Committee Papers
7.	<p>LGPS Administration report To review the administration report provided to the Pension Fund Committee at the meeting held on 29 November 2023.</p> <ul style="list-style-type: none"> • See Item 12 on Pension Fund Committee Agenda <p>Items include:</p> <ul style="list-style-type: none"> • Key Performance Indicators • McCloud Update • McCloud – Member Communication • LGPS Statistics for England and Wales • Pensions Dashboard • September 2023 CPI Rate • McCloud – Annual Benefit Statements 2023 to 2025
8.	<p>LGPS Online Learning Academy Overview of the online training platform provided by Hymans Robertson.</p>
9.	<p>Risk Register To review items on the register and to raise any current or potential issues.</p>
10.	<p>Any other business</p>
11.	<p>Date of next meeting: – TBC March 2024</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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