

Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund
Time: 2:00 pm
Date: 25 September 2024
Venue: Microsoft Teams

Chair

Richard Bates

Board Members

Member Representatives:

James Stevens
Jon Bird
Jonathan Stiby
Mary O’Sullivan

Employer Representatives:

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

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 <ul style="list-style-type: none">Neal Butterworth (Employer Representative)
2.	Declarations of interest <p>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.</p>

3.	<p>Minutes To confirm the minutes of the meeting of the Board held on 10 July 2024 and review any matters arising.</p> <ul style="list-style-type: none"> • Minutes 10 July 2024
4.	<p>Papers from the Pension Fund Committee (David Wilkes) To review and consider the agenda of the Pension Fund Committee meeting held on 17 September 2024.</p> <ul style="list-style-type: none"> • Agenda • Pension Fund Committee Papers
5.	<p>LGPS Administration Report To review the administration report provided to the Pension Fund Committee at the meeting held on 17 September 2024.</p> <ul style="list-style-type: none"> • See Item 10 on Pension Fund Committee Agenda <p>Items include:</p> <ul style="list-style-type: none"> • Key Performance Indicators (KPIs) • McCloud Update • Annual Benefit Statements 2024 • Data Quality Report • Employer Movements • Government Changes • Changes to IDRP processes
6.	<p>Letter to MHCLG re Shared Cost Additional Pension Contributions (SCAPCs)</p>
7.	<p>Administration Authority Discretions Policy To review/approve updated policy</p>
8.	<p>Training Events Update on training events available to board members</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.	Date of next meeting: – 4 December 2024
------------	--

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

Date of Publication 26/06/2024