

Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund
Time: 2:00 pm
Date: 22 April 2026
Venue: Microsoft Teams

Chair

Richard Bates

Board Members

Member Representatives:

Adam Richens (Vice-chair)
Jon Bird
Jonathan Stiby
Lisa Musleh

Employer Representatives:

Neal Butterworth
Cllr David Taylor
Vacancy
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
Senior Employer Services & Communications Officer

Item No.	Agenda
1.	Apologies for Absence and Introductions Advance apologies received from <ul style="list-style-type: none">Jonathan StibyLiz Bishopp
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.	<p>Minutes To confirm the minutes of the meeting of the Board held on and review any matters arising.</p> <ul style="list-style-type: none"> • Minutes 7 January 2026
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 March 2026.</p> <ul style="list-style-type: none"> • Agenda • Pension Fund Committee Papers
5.	<p>LGPS Administration - Key Performance Indicators</p>
6.	<p>Pensions Dashboard Update</p>
7.	<p>McCloud Update</p>
8.	<p>Overseas Pensioner Mortality Screening Update</p>
9.	<p>Access & Fairness Consultation</p>
10.	<p>Access for Elected Members Consultation</p>
11.	<p>Risk Register To review items on the register and to raise any current or potential issues.</p>
12.	<p>Any other business</p>
13.	<p>Date of next meeting: – 24 June 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.

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