

Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund
Time: 2:00 pm
Date: 7 December 2022
Venue: 'Virtual' meeting on Microsoft Teams

Board Members

Member Representatives:

John Jones
James Stevens
Jon Bird
Vacancy

Employer Representatives:

Adam Richens (Vice-chair)
Mary O'Sullivan
Cllr David Shortell
Julie Strange

Officers

Karen Gibson Service Manager for Pensions
David Wilkes Service Manager for Treasury and Investments
Jim McManus Corporate Director Finance & Commercial
Vince Elliott Employer Relationship & Communications Manager

Item No.	Agenda
1.	Apologies for Absence and Introductions <ul style="list-style-type: none">Jim McManus - Corporate Director Finance & Commercial will not be able to attend due to other commitments
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.	Minutes <p>To confirm the minutes of the meeting of the Board held on 22 June 2022 and review any matters arising.</p> <ul style="list-style-type: none">Minutes 22 June 2022

4.	<p>Papers from the Pension Fund Committee To review and consider the agenda of the Pension Fund Committee meeting held on 29 November 2022.</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 29 November 2022.</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 • Annual Benefit Illustrations 2022 • Pensions Dashboard Programme Update • McCloud Update • Data Quality Scores • Valuation Update • Overseas Existence Checks • Employer Update • 2016 Cost Cap Valuation Report for the LGPS • SAB Annual Report 2021 • September 2022 CPI rate announced
6.	<p>Board Chair Vacancy Update on recruitment process for new Pension Board Chair</p>
7.	<p>Risk Register To review items on the register and to raise any current or potential issues.</p>
8.	<p>Any other business</p>
9.	<p>Date of next meeting: – March 2023 (tbc)</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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Date of Publication 6/12/2022