

# Agenda



**Dorset County Pension Fund**

Administered by Dorset County Council

Meeting: Local Pension Board for the Dorset County Pension Fund

Time: 14.00 pm

Date: **27 February 2019**

Venue: Committee Room 2, County Hall, Dorchester DT1 1XJ

## Board Members:

**Andrew Cattaway** (Chairman)

**Jeff Morley**

**John Jones**

**James Stevens**

**Paul Kent** (Vice-Chairman)

**Adam Richens**

**Jason Vaughan**

**Luke White**

Item No.	Agenda
1.	<b>Apologies for Absence and Introductions</b>
2.	<b>Declarations of interest</b> 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.	<b>Minutes</b> To confirm the minutes of the meeting of the Board held on 29 November 2018 and review any matters arising.
4.	<b>Papers from the Pension Fund Committee (David Wilkes)</b> To review and consider the agenda of the Pension Fund Committee meeting held on 27 February 2019.
5.	<b>LGPS Administration Update (Karen Gibson)</b> To review the Administration update provided to the Pension Fund Committee at the meeting held on 27 February 2019.
6.	<b>LGPS Regulatory Changes (Karen Gibson).</b> To review: <ul style="list-style-type: none"><li>• New Fair Deal consultation</li><li>• Suspension of cost cap process</li></ul>

7.	<b>TPR Code of Practice 14 (Governance and administration of public service pension schemes) Update (Karen Gibson)</b>
8.	<b>Employer Contributions Update (David Wilkes)</b>
9.	<b>Terms of Reference</b> To review the DCPF Terms of Reference and discuss board membership and recruitment.
10.	<b>Programme of business for future meetings</b> To consider what items of business to plan for future meetings and any specific issues to be covered.
11.	<b>Any other Business</b>
12.	<b>Date of next meeting – 25 June 2019</b>
	<b>Close of Meeting</b>

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 [www.yourpension.org.uk/dorset](http://www.yourpension.org.uk/dorset).

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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