

# Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund  
Time: 2:00 pm  
Date: 27 September 2023  
Venue: Committee Room 3 – County Hall, Dorchester

## 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  
Julie Strange

## 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.	<b>Apologies for Absence and Introductions</b>
2.	<b>Board membership update</b>
3.	<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.

4.	<p><b>Minutes</b> To confirm the minutes of the meeting of the Board held on 21 June 2023 and review any matters arising.</p> <ul style="list-style-type: none"> <li>• <a href="#">Minutes 21 June 2023</a></li> </ul>
5.	<p><b>Papers from the Pension Fund Committee (David Wilkes)</b> To review and consider the agenda of the Pension Fund Committee meeting held on 19 September 2023 .</p> <ul style="list-style-type: none"> <li>• <a href="#">Agenda</a></li> <li>• <a href="#">Pension Fund Committee Papers</a></li> </ul>
6.	<p><b>LGPS Administration report</b> To review the administration report provided to the Pension Fund Committee at the meeting held on 19 September 2023.</p> <ul style="list-style-type: none"> <li>• See <a href="#">Item 12</a> on Pension Fund Committee Agenda</li> </ul> <p>Items include:</p> <ul style="list-style-type: none"> <li>• Key Performance Indicators</li> <li>• Annual Benefit Illustrations 2023</li> <li>• Scheme Annual Report 2022</li> <li>• Government Consultation on LGPS Investments and Pooling</li> <li>• Gender Pensions Gap report</li> <li>• McCloud Update</li> <li>• Pensions Dashboard</li> </ul>
7.	<p><b>Performance Monitoring</b> Presentation by the Service Manager for Pensions</p>
8.	<p><b>Risk Register</b> To review items on the register and to raise any current or potential issues.</p>
9.	<p><b>Any other business</b></p>
10.	<p><b>Date of next meeting:</b> – 6 December 2023</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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