

Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund
Time: 2:00 pm
Date: 21 June 2023
Venue: 'Virtual' meeting on Microsoft Teams

Chair

Richard Bates

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
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
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.	Minutes To confirm the minutes of the meeting of the Board held on 22 March 2023 and review any matters arising. <ul style="list-style-type: none">• Minutes 22 March 2023

4.	<p>Papers from the Pension Fund Committee (David Wilkes) To review and consider the agenda of the Pension Fund Committee meeting held on 13 June 2023 .</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 13 June 2023.</p> <ul style="list-style-type: none"> • See Item 9 on Pension Fund Committee Agenda <p>Items include:</p> <ul style="list-style-type: none"> • Key Performance Indicators • LGPS change to Revaluation Date • SCAPE rate change • Pensions Dashboard Programme Update • McCloud Update • Overseas existence checks • Spring Budget • Death Grant policy changes • End of Year processes
6.	<p>Risk Register To review items on the register and to raise any current or potential issues.</p>
7.	<p>Next Board Meeting To discuss option of meeting in person.</p>
8.	<p>Hymans Robertson LGPS Online Learning Academy Online training for Local Pension Board members</p>
9.	<p>McCloud Presentation by the Service Manager for Pensions.</p>
10.	<p>Any other business</p>
11.	<p>Date of next meeting: – 27 September 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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