

# Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund  
Time: 2:00 pm  
Date: 24 June 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.	<b>Apologies for Absence and Introductions</b> Advance apologies received from <ul style="list-style-type: none"><li>Neal Butterworth</li></ul>
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.	<p><b>Minutes</b> To confirm the minutes of the meeting of the Board held on and review any matters arising.</p> <ul style="list-style-type: none"> <li>• <a href="#">Minutes 22 April 2026</a></li> </ul>
4.	<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 2 June 2026.</p> <ul style="list-style-type: none"> <li>• <a href="#">Agenda</a></li> <li>• <a href="#">Pension Fund Committee Papers</a></li> </ul>
5.	<p><b>LGPS Administration - Key Performance Indicators</b></p>
6.	<p><b>The LGPS (Miscellaneous Amendments) (Member Benefits) Regulations 2026</b></p>
7.	<p><b>End of Year Processes 2026</b></p>
8.	<p><b>McCloud Update</b></p>
9.	<p><b>Pensions Increases 2026</b></p>
10.	<p><b>Employer Movements</b></p>
11.	<p><b>Risk Register</b> To review items on the register and to raise any current or potential issues.</p>
12.	<p><b>Any other business</b></p>
13.	<p><b>Date of next meeting: – 7 October 2026</b></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](mailto:k.gibson@dorsetcouncil.gov.uk)