

# Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund

Time: 10:30 am

Date: **3 December 2019**

Venue: Newbery Room, Colliton Club, Dorchester DT1 1XJ

## Board Members

### Member Representatives:

Paul Kent (Interim-Chairman)  
Jeff Morley  
Luke White  
James Stevens

### Employer Representatives:

Mary O'Sullivan  
Adam Richens  
Cllr David Shortell

Item No.	Agenda
1.	<b>Apologies for Absence and Introductions</b> Apologies: Adam Richens
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 24 September 2019 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 November 2019. <a href="#">Pension Fund Committee Papers</a>
5.	<b>LGPS Administration report (Karen Gibson)</b> To review the administration report provided to the Pension Fund Committee at the meeting held on 27 November 2019, which includes: <ul style="list-style-type: none"><li>• CIPFA Benchmarking Results</li><li>• GMP Rectification – Approval</li><li>• Pensions Administration Strategy</li></ul>

	<ul style="list-style-type: none"> <li>• Valuation Results 2019</li> <li>• Regulatory Update</li> <li>• Equitable Life Changes</li> <li>• Key Performance Indicators</li> </ul> <p>See <a href="#">Pension Fund Committee Papers</a> (item 8)</p>
6.	<b>Employer Contributions Update (David Wilkes)</b>
7.	<b>Pension Fund Administration Strategy (Karen Gibson)</b> To review the revised version of Dorset County Pension Fund's Administration Strategy.
8.	<b>Local Pension Board Training Policy (Vince Elliott)</b> To seek approval of the newly created board training policy.
9.	<b>Risk Register</b> To review items on the register and any current or potential issues.
10.	<b>TPR Annual Governance and Administration Survey</b> To discuss key points on the Dorset County Pension Fund's submission.
11.	<b>Training Session: LGPS – How it works (Karen Gibson)</b> A presentation on the basics of the LGPS
12.	<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.
13.	<b>Any other Business</b>
14.	<b>Date of next meeting – 26 March 2020</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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