

Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund
Time: 2:00 pm
Date: 18 March 2020
Venue: 'Virtual' meeting on Microsoft Teams

Board Members

Member Representatives:

Paul Kent (Chairman)
Jeff Morley
James Stevens
John Jones

Employer Representatives:

Mary O'Sullivan
Adam Richens
Cllr David Shortell
Julie Strange

Item No.	Agenda
1.	Apologies for Absence and Introductions Advance apologies received from: <ul style="list-style-type: none">Adam RichensJulie Strange
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 10 December 2020 and review any matters arising.
4.	Papers from the Pension Fund Committee (David Wilkes) To review and consider the agenda of the Pension Fund Committee meeting held on 11 March 2021. <ul style="list-style-type: none">AgendaPension Fund Committee Papers

5.	<p>LGPS Administration report (Karen Gibson) To review the administration report provided to the Pension Fund Committee at the meeting held on 11 March 2021.</p> <p>See item 6 on Pension Fund Committee Agenda. Items include:</p> <ul style="list-style-type: none"> • Key Performance Indicators • Systems Procurement • Exit Cap Update • McCloud Data Collection • Good Governance Report Published • HM Treasury Consultation on increase in the Normal Minimum Pension Age • Pension Scheme Act 2021 • Update on Cost Control Mechanisms and the 2020 Valuations
6.	<p>Annual Governance Review A presentation by Peter Scales, Senior Advisor at MJ Hudson Allenbridge, on the governance arrangements for Dorset County Pension Fund</p>
7.	<p>Knowledge and Understanding A session covering employer support and member communications provided by Dorset County Pension Fund.</p>
8.	<p>Risk Register To review and consider items on the Dorset County Pension Fund risk register</p>
9.	<p>Any other Business</p>
10.	<p>Date of next meeting: – 24 June 2021 (venue tbc)</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 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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Date of Publication 15/3/20201