

Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund
Time: 2:00 pm
Date: 4 December 2024
Venue: Microsoft Teams

Chair

Richard Bates

Board Members

Member Representatives:

James Stevens
Jon Bird
Jonathan Stiby
Mary O’Sullivan

Employer Representatives:

Adam Richens (Vice-chair)
Cllr David Taylor
Neal Butterworth
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
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 25 September 2024 and review any matters arising. <ul style="list-style-type: none">• Minutes 25 September 2024

4.	<p>Papers from the Pension Fund Committee (David Wilkes) To review and consider the agenda of the Pension Fund Committee meeting held on 26 November 2024.</p> <ul style="list-style-type: none"> • Agenda • Pension Fund Committee Papers
5.	<p>Mansion House 2024 Speech</p>
6.	<p>LGPS Administration Report To review the administration report provided to the Pension Fund Committee at the meeting held on 26 November 2024.</p> <ul style="list-style-type: none"> • See Item 7 on Pension Fund Committee Agenda <p>Items include:</p> <ul style="list-style-type: none"> • Key Performance Indicators (KPIs) • McCloud Update • Autumn Budget 2024 • Communications Annual Update • Employer Support Update • Employer Movements
7.	<p>Local Pension Board Terms of Reference. To review a minor update to the document: Terms of Reference</p>
8.	<p>Local Pension Board Annual Report 2023/24</p>
9.	<p>Risk Register To review items on the register and to raise any current or potential issues.</p>
10.	<p>Any other business</p>
11.	<p>Date of next meeting: – 26 March 2025</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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