

# Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund

Time: 10:00 am

Date: **9 July 2020**

Venue: 'Virtual' meeting on Microsoft Teams

## Board Members

### Member Representatives:

Paul Kent (Chairman)

Jeff Morley

James Stevens

### Employer Representatives:

Mary O'Sullivan

Adam Richens

Cllr David Shortell

Julie Strange

Item No.	Agenda
1.	<b>Apologies for Absence and Introductions</b> <ul style="list-style-type: none"><li>Cllr David Shortell is unable to attend due to prior commitments.</li></ul>
2.	<b>Vice-Chairman of the Local Pension Board</b> To seek nomination for the currently vacant position of Vice-Chairman of the Local Pension Board.
3.	<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.
4.	<b>Minutes</b> To confirm the minutes of the meeting of the Board held on 3 December 2019 and review any matters arising. <ul style="list-style-type: none"><li><a href="#">Minutes 3 December 2019</a></li></ul>
5.	<b>LGPS Administration Update (Karen Gibson)</b>
6.	<b>Investment Update (Cllr Andy Canning)</b>

7.	<b>Risk Register (Vince Elliott)</b> To review items on the register and any current or potential issues.
8.	<b>Pension Systems Review (Karen Gibson)</b>
9.	<b>Confidential Item (Karen Gibson)</b>
10.	<b>Any other Business</b>
11.	<b>Date of next meeting – 24 September 2020 (TBC)</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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