

Agenda



Dorset County Pension Fund
Administered by Dorset County Council

Meeting: Local Pension Board for the Dorset County Pension Fund

Time: Training session 1.30pm
Formal Meeting 3.00 pm

Date: **Wednesday 1 March 2017**

Venue: Committee Room 2, County Hall, Dorchester DT1 1XJ

Board Members:

Andrew Cattaway (Chairman)

Jeff Morley

John Jones (apologies)

James Stevens

Paul Kent (Vice-Chairman)

Adam Richens

Jason Vaughan (apologies)

Target time:	Agenda
	1. Apologies for Absence
	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 12 March 2016.
	4. Membership of Local Board and Terms of Reference To update the Board on the current and future membership of the Local Pensions Board in light of recent resignations, and to reconsider the Terms of Reference in light of this.
	5. Papers from the Pension Fund Committee To review and consider the agenda and minutes of the Pension Fund Committee meetings that were held on 1 July 2016, 12 September 2016, 23 November 2016 and 9 January 2017.
	6. LGPS reform update To provide an update on the progress of the project Brunel (Please refer to the Papers from the Pension Fund Committee, 1 March 2017, Agenda Item 6.
	7. Future Agenda and Business Plan
	8. Any other Business
	9. Date of next meeting – 13 September 2017 2pm

