

Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund
Time: 2:00 pm
Date: 22 March 2023
Venue: 'Virtual' meeting on Microsoft Teams

Board Members

Member Representatives:

John Jones
James Stevens
Jon Bird
Vacancy

Employer Representatives:

Adam Richens (Vice-chair)
Mary O'Sullivan
Cllr David Shortell
Julie Strange

Officers

Karen Gibson Service Manager for Pensions
David Wilkes Service Manager for Treasury and Investments
Sean Cremer Corporate Director Finance & Commercial
Vince Elliott Employer Relationship & Communications Manager

Item No.	Agenda
1.	Apologies for Absence and Introductions <ul style="list-style-type: none">Adam Richens (Vice Chair and Employer Representative) will not be able to attend due to other commitments
2.	Declarations of interest <p>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.</p>
3.	Minutes <p>To confirm the minutes of the meeting of the Board held on 7 December and review any matters arising.</p> <ul style="list-style-type: none">Minutes 7 December 2022

4.	<p>Papers from the Pension Fund Committee (David Wilkes) To review and consider the agenda of the Pension Fund Committee meeting held on 14 March 2023 .</p> <ul style="list-style-type: none"> • Agenda • Pension Fund Committee Papers
5.	<p>LGPS Administration report To review the administration report provided to the Pension Fund Committee at the meeting held on 14 March 2023.</p> <ul style="list-style-type: none"> • See Item 10 on Pension Fund Committee Agenda <p>Items include:</p> <ul style="list-style-type: none"> • Key Performance Indicators • LGPS Consultation on change to Revaluation Date • Pensions Dashboard Programme Update • Consultation on SAB Cost Control Mechanism • McCloud Update • Confirmation of Annual Revaluation and Pensions Increases
6.	<p>Board Chair Vacancy Update on recruitment process for new Pension Board Chair</p>
7.	<p>Staffing Update Update on recruitment within the Pensions Team</p>
8.	<p>TPR Public Service Governance Survey To review DCPF's submission.</p>
9.	<p>Risk Register To review items on the register and to raise any current or potential issues.</p>
10.	<p>Next Board Meeting To discuss option of meeting in person.</p>
11.	<p>LGPS Benefits Presentation by the Service Manager for Pensions.</p>
12.	<p>Any other business</p>

13.	Date of next meeting: – 21 June 2023
------------	---

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.

Contact: Karen Gibson
Pensions Manager
County Hall,
Dorchester DT1 1XJ
01305 228524
k.gibson@dorsetcouncil.gov.uk

Date of Publication 08/03/2023