

Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund

Time: 2:00 pm

Date: 9 December 2021

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
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.	2022 Fund Valuation A presentation by Louise Lau, Actuary at Barnett Waddingham LLP, on the forthcoming whole fund valuation.
4.	Minutes To confirm the minutes of the meeting of the Board held on 28 September 2021 and review any matters arising. <ul style="list-style-type: none">Minutes 28 September 2021
5.	Papers from the Pension Fund Committee (David Wilkes) To review and consider the agenda of the Pension Fund Committee meeting held on 30 November 2021. <ul style="list-style-type: none">AgendaPension Fund Committee Papers

6.	<p>LGPS Administration report (Karen Gibson) To review the administration report provided to the Pension Fund Committee at the meeting held on 30 November 2021.</p> <ul style="list-style-type: none"> • See item 7 on Pension Fund Committee Agenda
7.	<p>Local Pension Board Member Representative Vacancy</p>
8.	<p>Risk Register To review items on the register and to raise any current or potential issues.</p>
9.	<p>Any other Business</p>
10.	<p>Date of next meeting: – March 2022 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 <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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