

Agenda



Dorset County Pension Fund
Administered by Dorset County Council

Meeting: Local Pension Board for the Dorset County Pension Fund
Time: 2.00 pm
Date: **28 February 2018**
Venue: Committee Room 2, County Hall, Dorchester DT1 1XJ

Board Members:

Andrew Cattaway (Chairman)
Jeff Morley
John Jones
James Stevens

Paul Kent (Vice-Chairman)
Adam Richens
Jason Vaughan

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 13 September 2017.
4.	Papers from the Pension Fund Committee To review and consider the agenda and minutes of the Pension Fund Committee meetings that were held on 23 November 2017 and 28 February 2018. The Administration Reports to be considered separately under agenda item 5.
5.	LGPS Administration reports from 23 November 2017 and 28 February 2018 To review the Administration reports provided to the Pension Fund Committee at the last two meetings held.
6.	Training on GMP and Contracted Out Reconciliation To receive a presentation from the internal administration team in regard to the Contracted Out and GMP reconciliation process.
7.	Board training To consider and update a training register for Board Members and consider future needs.

8.	Programme of business for future meetings To consider what items of business to plan for future meetings and any specific issues to be covered.
9.	Any other business
10.	Date of next meeting – 26 September 2018
	Close of meeting

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. The Local 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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