

Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund

Time: 2:00 pm

Date: 10 December 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 |
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| 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 26 September 2020 and review any matters arising. |
| 4. | Papers from the Pension Fund Committee (David Wilkes) To review and consider the agenda of the Pension Fund Committee meeting held on 26 November 2020. <ul style="list-style-type: none">• Pension Fund Committee Papers |
| 5. | LGPS Administration report (Karen Gibson) To review the administration report provided to the Pension Fund Committee at the meeting held on 26 November 2020. <ul style="list-style-type: none">• Pensions Administration Report |

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| 6. | On the Horizon (Karen Gibson) A look at matters affecting the Fund in the year ahead. |
| 7. | Breaches Policy (Vince Elliott) To seek approval of draft policy document. This sets out Dorset County Pension Fund's procedures to be followed in identifying, managing and reporting breaches of the law. |
| 8. | Bond Review (Vince Elliott) An update on the results of the employer bond review. |
| 9. | Risk Register To review items on the register and any current or potential issues. |
| 10. | Any other Business |
| 11. | Date of next meeting: – TBC Mid March 2021 |

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.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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4 December 2020