

Agenda



Dorset County Pension Fund

Administered by Dorset County Council

Meeting: Local Pension Board for the Dorset County Pension Fund

Time: 10.30am

Date: **29 November 2018**

Venue: Committee Room 3, County Hall, Dorchester DT1 1XJ

Board Members:

Andrew Cattaway (Chairman)

Jeff Morley

John Jones

James Stevens

Paul Kent (Vice-Chairman)

Adam Richens

Jason Vaughan

Luke White

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 28 February 2018.
4.	Papers from the Pension Fund Committee (David Wilkes) To review and consider the agenda and minutes of the Pension Fund Committee meetings that were held on 21 June 2018 , 17 September 2018 and 22 November 2018 . The Administration Reports to be considered separately under agenda item 5.
5.	LGPS Administration reports from 20 June 2018, 17 September 2018 and 22 November 2018 (Karen Gibson) To review the Administration reports provided to the Pension Fund Committee at the last three meetings held.
6.	Governance Compliance Update, October 2018. To review the report provided by Allenbridge and a proposal to increase the number of LPB meetings held each year to four.

7.	GMP & Contracted Out Rectification update (Karen Gibson)
8.	The Dorset Pension Fund Administration and Governanace Risk Register (Karen Gibson) To review and approve the above.
9.	Employer Contributions Update (David Wilkes)
10.	Presentation and Training on Pensions Tax (Karen Gibson) To receive a presentation outlining the current pensions tax regime and how it impacts the administration of LGPS
11.	Programme of business for future meetings To consider what items of business to plan for future meetings and any specific issues to be covered.
12.	Any other Business
13.	Date of next meeting – 27 February 2019
	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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