

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: 25 April 2019

**Committee:
Pensions Board**

Date: Friday, 3 May 2019

Time: 9.15 am

Venue: Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

You are requested to attend the above meeting.
The Agenda is attached

Claire Porter
Head of Legal and Democratic Services (Monitoring Officer)

Members of Pensions Board

Liz Furey – Employer Rep
Philip Ingle – Employer Rep
Mike Morris – Member Rep (Chairman)
John Hall – Member Rep

Your Committee Officer is:

Michelle Dulson Committee Officer

Tel: 01743 257719

Email: michelle.dulson@shropshire.gov.uk

AGENDA

1 Apologies

2 Declarations of Conflicts of Interest

Members are reminded that they should declare any interests which may lead to conflicts of interest in the subject area or any specific agenda item of this meeting. A conflict of interest is defined as a financial or other interest which is likely to prejudice a person's exercise of functions as a member of the Pension Board. It does not include a financial or other interest arising merely by virtue of that person being a member of the LGPS.

3 Minutes of the previous meeting (Pages 1 - 6)

The Minutes of the meeting held on 16 November 2018 are attached for confirmation.

Contact: Michelle Dulson (01743) 257719

4 Public Question Time

To receive any questions from the public, notice of which has been given.

5 LGPS Central

To receive a presentation and update from Mike Weston.

6 Pensions Board Chairs meeting

To receive an update from Mike Morris, Chairman of the Pensions Board.

7 Specific Risk Register matrix for the Shropshire Pension Board

8 Pensions Committee Reports and Feedback - Exempt reports to be discussed in exempt session of the meeting.

To highlight any papers/reports arising from the recent Pensions Committee meeting which may of relevance to the Board.

Please click on the link below to access the reports considered by the Pensions Committee at its last meeting on 15 March 2019..

<http://shropshire.gov.uk/committee-services/ieListDocuments.aspx?CId=260&MId=3793&Ver=4>

9 Liverpool Spring Workshop

To receive a verbal update from John Hall.

10 Admitted Bodies

Report attached.

Contact: Rebecca Clough (01743) 254457 / Debbie Sharp (01743) 252192

11 Report on Breaches of LGPS Regulations

Report attached.

Contact: Rebecca Clough (01743) 254457

12 Administration and Regulatory Updates (Pages 7 - 40)

Report attached.

Contact: Debbie Sharp (01743) 252192

13 Pensions Dashboard (Pages 41 - 104)

Report attached.

Contact: Rebecca Clough (01743) 254457 / Debbie Sharp (01743) 252192

14 AOB

15 Board and Committee Training update

To receive a verbal update.

Contact: Rebecca Clough (01743) 254457

16 Date of Next Meeting

