



## Local Pension Board

<b>Date:</b>	<b>Tuesday, 12 December 2023</b>
<b>Time:</b>	<b>1.00 p.m.</b>
<b>Venue:</b>	<b>Mann Island – Room G40</b>

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## AGENDA

- 1. WELCOME AND INTRODUCTION**
- 2. APOLOGIES**
- 3. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members of the Board are asked to declare any disclosable pecuniary and non-pecuniary interests, in connection with any item(s) on the agenda and state the nature of the interest.
- 4. MINUTES (Pages 1 - 4)**

To approve the accuracy of the minutes of the meeting held on 27 September 2023.
- 5. PENSION ADMINISTRATION MONITORING REPORT [PERIOD OF 1 JULY – 30 SEPT 2023] (Pages 5 - 8)**
- 6. LOCAL GOVERNMENT PENSION SCHEME (LGPS) UPDATE - THE MCCLOUD REMEDY (Pages 9 - 14)**
- 7. ESTABLISHMENT OF WORKING PARTY (Pages 15 - 20)**
- 8. REVISED INVESTMENT STRATEGY (Pages 21 - 30)**
- 9. UPDATE ON CATALYST FUND (Pages 31 - 42)**
- 10. NORTHERN LGPS UPDATE (Pages 43 - 52)**
- 11. MINUTES OF WORKING PARTY MEETINGS (Pages 53 - 70)**

**12. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The following items contain exempt information.

RECOMMENDATION: That under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part 1 of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

**13. PENSION ADMINISTRATION MONITORING REPORT [PERIOD OF 1 JULY – 30 SEPT 2023] (Pages 71 - 98)**

**14. REVISED INVESTMENT STRATEGY (Pages 99 - 106)**

**15. RISK REGISTER (Pages 107 - 114)**