

Local Pension Board

Date:	Wednesday, 27 March 2024
Time:	1.00 p.m.
Venue:	Committee Room 1 - Birkenhead Town Hall

Contact Officer: Katherine Brown
Tel: 0151 691 8543
e-mail: katherinebrown@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

1. WELCOME AND INTRODUCTION

2. APOLOGIES

3. MINUTES (Pages 1 - 8)

To approve the accuracy of the minutes of the meetings held on 27 September 2023 and 12 December 2023.

4. 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.

5. LOCAL GOVERNMENT PENSION SCHEME (LGPS) UPDATE (Pages 9 - 14)

6. MERSEYSIDE PENSION FUND BUDGET FINANCIAL YEAR 2022/23 (Pages 15 - 26)

7. TREASURY MANAGEMENT POLICY FOR 2024/25 AND ANNUAL REPORT FOR 2022/23 (Pages 27 - 48)

8. LOCAL GOVERNMENT PENSION SCHEME (LGPS) CONSULTATION OUTCOME: NEXT STEPS ON INVESTMENTS (Pages 49 - 72)

9. **MINUTES OF WORKING PARTY MEETINGS (Pages 73 - 84)**
10. **NORTHERN LGPS UPDATE (Pages 85 - 94)**
11. **RISK REGISTER (Pages 95 - 98)**
12. **PROPERTY PORTFOLIO RENT ARREARS AND WRITE OFFS (Pages 99 - 106)**
13. **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.

14. **PENSION ADMINISTRATION MONITORING REPORT [PERIOD OF 1 OCTOBER – 31 DECEMBER 2023] (Pages 107 - 140)**
15. **RISK REGISTER - EXEMPT APPENDIX (Pages 141 - 144)**
16. **PROPERTY PORTFOLIO RENT ARREARS AND WRITE OFFS - EXEMPT APPENDIX (Pages 145 - 150)**