



## Local Pensions Board

<b>Date:</b>	<b>Tuesday, 14 July 2015</b>
<b>Time:</b>	<b>11.00 am</b>
<b>Venue:</b>	Queen Mary Suite, 6th Floor, The Cunard Building, Liverpool

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## AGENDA

- 1. APPOINTMENT OF CHAIR OF PENSION BOARD (Pages 1 - 10)**  
To appoint a Chair for the Municipal Year 2015/16.
- 2. REVIEW OF PENSION BOARD POLICIES (Pages 11 - 34)**
- 3. BUSINESS PLANNING (Pages 35 - 38)**
- 4. STRONGER FUTURES: DEVELOPMENT OF THE LGPS (Pages 39 - 70)**
- 5. POLICY ON COMPLIANCE WITH THE PENSIONS REGULATOR (Pages 71 - 74)**
- 6. TRAINING PROGRAMME (Pages 75 - 78)**
- 7. 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 paragraph 3 of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

**8. APPOINTMENT OF CHAIR - EXEMPT APPENDICES (Pages 79 - 92)**

Appendices 2 and 3 to agenda item 1.

Exempt by virtue of paragraph 3 as they contain commercially sensitive information.