

Local Pensions Board

Date:	Thursday, 14 April 2016
Time:	1.00 pm
Venue:	MERSEYSIDE PENSION FUND 7TH FLOOR, CASTLE CHAMBERS, LIVERPOOL L2 9SH

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AGENDA

1. 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.

2. MINUTES (Pages 1 - 6)

To approve the accuracy of the minutes of the meeting held on 13 October, 2015.

3. LGPS UPDATE (Pages 7 - 26)

4. ADMINISTRATION REPORT

Report to follow.

5. POOLING UPDATE (Pages 27 - 62)

6. LGPS INVESTMENT REGULATIONS CONSULTATION (Pages 63 - 82)

7. THE PENSIONS REGULATOR BREACHES POLICY (Pages 83 - 108)

8. REVISED POLICIES (Pages 109 - 136)

- 9. MEMBER DEVELOPMENT PROGRAMME (Pages 137 - 144)**
- 10. IMWP MINUTES (Pages 145 - 148)**
- 11. GRWP MINUTES (Pages 149 - 152)**
- 12. DRAFT PENSION BOARD REPORT**
- 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. POOLING UPDATE (Pages 153 - 192)**
- 15. IMWP MINUTES (Pages 193 - 214)**
- 16. GRWP MINUTES (Pages 215 - 224)**
- 17. DRAFT PENSION BOARD REPORT**
- 18. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**