

Local Pensions Board

Date:	Tuesday, 28 June 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 14 April 2016.

3. LGPS UPDATE (Pages 7 - 18)

4. CIPFA KNOWLEDGE & SKILLS FRAMEWORK (Pages 19 - 24)

5. PENSION REGULATOR SURVEY OF PUBLIC SERVICE PENSION SCHEMES (Pages 25 - 28)

6. DRAFT PENSION BOARD REVIEW AND WORK PLAN 2016-17 (Pages 29 - 38)

7. MERSEYSIDE PENSION FUND - COMPLIANCE STATEMENT - TPR CODE OF PRACTICE NO.14 (Pages 39 - 42)

8. POOLING UPDATE (Pages 43 - 48)

9. IMWP MINUTES - 19/04/16 (Pages 49 - 52)

10. 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.

- 11. MERSEYSIDE PENSION FUND - COMPLIANCE STATEMENT - TPR CODE OF PRACTICE NO.14 - EXEMPT APPENDICES (Pages 53 - 68)**
- 12. POOLING UPDATE - EXEMPT APPENDIX (Pages 69 - 100)**
- 13. IMWP MINUTES - 19/04/16 - EXEMPT APPENDIX (Pages 101 - 104)**
- 14. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**