

Local Pensions Board

Date:	Tuesday, 20 March 2018
Time:	1.00 pm
Venue:	G40 Merseytravel, Mann Island

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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 - 8)

To approve the accuracy of the minutes of the meeting held on 10 October, 2017.

3. LGPS UPDATE (Pages 9 - 30)

4. PENSION FUND BUDGET (Pages 31 - 40)

5. TREASURY MANAGEMENT STRATEGY (Pages 41 - 58)

6. DEVELOPMENT & TRAINING PROGRAMME (Pages 59 - 64)

7. LGPS INVESTMENT PERFORMANCE (Pages 65 - 66)

8. POOLING UPDATE (Pages 67 - 76)

9. MANAGEMENT OF CARBON RISK (Pages 77 - 84)

10. BOND REVIEW (Pages 85 - 92)

11. CONTRACTS TIMETABLE (Pages 93 - 98)

- 12. WORKING PARTY MINUTES (Pages 99 - 100)**
- 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. LGPS INVESTMENT PERFORMANCE EXEMPT (Pages 101 - 124)**
- 15. POOLING UPDATE EXEMPT (Pages 125 - 160)**
- 16. MANAGEMENT OF CARBON RISK EXEMPT (Pages 161 - 166)**
- 17. BOND REVIEW EXEMPT (Pages 167 - 172)**
- 18. CONTRACTS TIMETABLE EXEMPT (Pages 173 - 174)**
- 19. ADMINISTRATION KPI REPORT EXEMPT (Pages 175 - 194)**
- 20. WORKING PARTY MINUTES EXEMPT (Pages 195 - 208)**