



Local Pensions Board

This meeting will be webcast at
<https://wirral.public-i.tv/core/portal/home>

Date:	Wednesday, 31 March 2021
Time:	1.00 p.m.
Venue:	Virtual

Contact Officer: Pat Phillips
Tel: 0151 691 8488
e-mail: patphillips@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

- 1. WELCOME AND INTRODUCTION**
- 2. APOLOGIES**
- 3. 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.
- 4. MINUTES (Pages 1 - 8)**

To approve the accuracy of the minutes of the meeting held on 10 November 2020.
- 5. LGPS UPDATE (Pages 9 - 26)**
- 6. MPF BUDGET 2021 - 2022 (Pages 27 - 34)**
- 7. FSS POLICY UPDATE (Pages 35 - 56)**
- 8. TREASURY MANAGEMENT STRATEGY & REPORT (Pages 57 - 76)**

9. **TASKFORCE ON CLIMATE-RELATED FINANCIAL DISCLOSURE (TCFD) REPORTING (Pages 77 - 80)**
10. **MEMBERS' LEARNING & DEVELOPMENT 2021 (Pages 81 - 86)**
11. **CEM BENCHMARKING REPORT (Pages 87 - 90)**
12. **MINUTES OF WORKING PARTY MEETINGS (Pages 91 - 92)**
13. **NON RECOVERY OF PENSION PAYMENTS (Pages 93 - 98)**
14. **PROPERTY PORTFOLIO RENT ARREARS (Pages 99 - 104)**
15. **ADMIN KPI REPORT (Pages 105 - 106)**
16. **UPDATE ON TAX MANAGEMENT ARRANGEMENTS (Pages 107 - 110)**
17. **RISK REGISTER (Pages 111 - 114)**
18. **NORTHERN LGPS UPDATE (Pages 115 - 116)**
19. **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.

20. **CEM BENCHMARKING REPORT EXEMPT APPENDIX (Pages 117 - 132)**
21. **WORKING PARTY MEETINGS EXEMPT MINUTES (Pages 133 - 138)**
22. **NON RECOVERY OF PENSION PAYMENTS EXEMPT APPENDIX (Pages 139 - 142)**
23. **PROPERTY PORTFOLIO RENT ARREARS EXEMPT APPENDIX (Pages 143 - 144)**
24. **ADMIN KPI REPORT EXEMPT APPENDIX (Pages 145 - 166)**
25. **UPDATE ON TAX MANAGEMENT ARRANGEMENTS EXEMPT APPENDIX (Pages 167 - 172)**

- 26. RISK REGISTER EXEMPT APPENDIX (Pages 173 - 176)**
- 27. NORTHERN LGPS UPDATE EXEMPT MINUTES (Pages 177 - 180)**
- 28. ADMISSION BODY APPLICATION (Pages 181 - 186)**