



Local Pensions Board

Date: Thursday, 24 February 2022

Time: 10.30 a.m.

Venue: Microsoft Teams – public access by registration:

<https://teams.microsoft.com/join/sOAILM-9YES5gXk3NccYOW,j7t1fwyrOEqA6gbkNxYo8g,BOe042VHP4460-b983-193735c7183b>

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Members of the public can register to attend this virtual meeting by selecting the link below:

[Webinar \(microsoft.com\)](#)

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 - 6)**

To approve the accuracy of the minutes of the meeting held on 1 December 2021.
- 5. LOCAL GOVERNMENT PENSION SCHEME (LGPS) UPDATE (Pages 7 - 22)**

6. **MERSEYSIDE PENSION FUND BUDGET FINANCIAL YEAR 2022/23 (Pages 23 - 34)**
7. **TREASURY MANAGEMENT POLICY FOR 2022/23 AND ANNUAL REPORT FOR 2020/21 (Pages 35 - 56)**
8. **COMPLAINTS POLICY FOR MERSEYSIDE PENSION FUND (Pages 57 - 76)**
9. **NORTHERN LGPS UPDATE (Pages 77 - 86)**
10. **MEMBERS' LEARNING & DEVELOPMENT PROGRAMME (Pages 87 - 96)**
11. **MINUTES OF WORKING PARTY MEETINGS (Pages 97 - 110)**
12. **UPDATE ON THE CATALYST FUND (Pages 111 - 120)**
13. **RISK REGISTER (Pages 121 - 128)**
14. **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.

15. **PENSION ADMINISTRATION MONITORING REPORT (Pages 129 - 150)**