

## Local Pensions Board

<b>Date:</b>	<b>Wednesday, 28 September 2022</b>
<b>Time:</b>	<b>12.30 p.m.</b>
<b>Venue:</b>	<b>1 Mann Island, Liverpool, L3 1BP</b>

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## 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 8 July 2022.
5. **LOCAL GOVERNMENT PENSION SCHEME (LGPS) UPDATE (Pages 7 - 16)**
6. **CONSULTATION ON GOVERNANCE AND REPORTING OF CLIMATE CHANGE RISKS IN THE LOCAL GOVERNMENT PENSION SCHEME (Pages 17 - 24)**
7. **NORTHERN LGPS UPDATE (Pages 25 - 34)**
8. **MINUTES OF WORKING PARTY MEETINGS (Pages 35 - 50)**
9. **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.

**10. CEM: BENCHMARKING OF INVESTMENT MANAGEMENT AND PENSIONS ADMINISTRATION (Pages 51 - 90)**

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**11. MERSEYSIDE PENSION FUND INTERNAL AUDIT ANNUAL REPORT 2021/22 (Pages 91 - 106)**

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**12. PENSION ADMINISTRATION MONITORING REPORT [PERIOD OF 1 APRIL – 30 JUNE 2022] (Pages 107 - 134)**

**13. RISK REGISTER (Pages 135 - 142)**

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