

## Local Pensions Board

**Date:** Wednesday, 22 February 2023

**Time:** 1.00 p.m.

**Venue:** Mayors Parlour - Birkenhead Town Hall

**Contact Officer:** Michael Jones

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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 16 December 2022.

**5. LOCAL GOVERNMENT PENSION SCHEME (LGPS) UPDATE  
(Pages 7 - 16)**

**6. MERSEYSIDE PENSION FUND BUDGET FINANCIAL YEAR  
2022/23 (Pages 17 - 28)**

**7. TREASURY MANAGEMENT POLICY FOR 2022/23 AND ANNUAL  
REPORT FOR 2020/21 (Pages 29 - 50)**

**8. MINUTES OF WORKING PARTY MEETINGS (Pages 51 - 60)**

**9. AUTHORISED SIGNATORIES (Pages 61 - 68)**

**10. PROPERTY PORTFOLIO RENT ARREARS AND WRITE OFFS  
(Pages 69 - 76)**

**11. 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.

**12. PENSION ADMINISTRATION MONITORING REPORT [ PERIOD  
OF 1 OCT – 31 DEC 2022 ] (Pages 77 - 102)**

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**13. RISK REGISTER (Pages 103 - 114)**

**14. PROPERTY PORTFOLIO RENT ARREARS AND WRITE OFFS  
EXEMPT APPENDIX (Pages 115 - 124)**