

23 November 2022

LGPS Local Pension Board

A meeting of the LGPS Local Pension Board will be held on **Thursday, 1 December 2022 at 2.00 pm in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

MEMBERS OF THE BOARD

Independent Chair (non-voting): Roger Buttery

Employer Representatives (voting): Councillor M A Whittington and Gerry Tawton

Scheme Member Representatives (voting): Kim Cammack and David Vickers

AGENDA

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Interest	
3	Minutes of the previous meeting held on 22 September 2022	5 - 10
4	Pension Fund Update Report <i>(To receive a report by Jo Ray (Head of Pensions) which updates the Board on the fund for the quarter ending 30 September 2022 and any other current issues)</i>	11 - 26

5	Responsible Investment Update Report <i>(To receive a presentation by Claire Machej (Accounting, Investment and Governance Manager) which provides the Board with an update on responsible investment activity during the second quarter of the financial year 2022/23 (July to September inclusive))</i>	27 - 98
6	Pensions Administration Report <i>(To receive a report by West Yorkshire Pension Fund, which offers the Board the quarterly report of the Fund's administrator)</i>	99 - 116
7	Data Quality Report <i>(To receive a report by West Yorkshire Pension Fund, which updates the Board on the data quality scores for the Lincolnshire Pension Fund which is reported to The Pensions Regulator each year in November)</i>	117 - 130
8	Employer Monthly Submissions Update <i>(To receive a report by Claire Machej (Accounting, Investment and Governance Manager), which provides the Board with up-to-date information on Employer Monthly Submissions for the second quarter of the financial year 2022/23, July to September inclusive)</i>	131 - 138
9	Services to members approaching retirement (the retirement process) <i>(To receive a report by West Yorkshire Pension Fund, which provides the Pension Board with information regarding services provided to scheme members at retirement)</i>	139 - 142
10	Pension Board Training – Freedom & Choice, Scams and Transfers <i>(To receive a report by West Yorkshire Pension Fund, which updates the Board on Freedom & Choice, Scams and Transfers)</i>	143 - 144
11	Annual Report and Accounts 2021/22: The External Auditor's Audit Completion Report <i>(To receive a presentation by Claire Machej (Accounting, Investment and Governance Manager) which provides the Board with the Audit Completion Report from Mazars, the Funds External Auditor, on the 2021/22 audit of the financial statements)</i>	145 - 182
12	Meetings and Delegations <i>(To receive a report by Jo Ray (Head of Pensions), which enables the Board to consider and discuss proposed amendments to the meeting timetable, the delegations of the administering authority administration discretions, and delegations for various investment decisions)</i>	183 - 222

- 13 Training Needs** 223 - 238
(To allow the Board to discuss any training attended since the last Board meeting and provide feedback to other Board Members on its content)
- 14 Work Programme** 239 - 244
(To receive a report by Claire Machej (Accounting, Investment and Governance Manager) which invites the Board to consider its work programme for the coming meetings)

Published on Wednesday, 23 November 2022

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for LGPS Local Pension Board on Thursday, 1st December, 2022, 2.00 pm \(modern.gov.co.uk\)](#)

Should you have any queries on the arrangements for this meeting, please contact Thomas Crofts via telephone 07557486687 or alternatively via email at thomas.crofts@lincolnshire.gov.uk