

LGPS Local Pension Board

A meeting of the LGPS Local Pension Board will be held on **Thursday, 14 July 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 17 March 2022	5 - 12
4	Pension Fund Update Report <i>(To receive a report by Jo Ray, Head of Pensions, which updates the Board on Fund matters for the quarter ending 31 March 2022 and any other current issues)</i>	13 - 38

5	Responsible Investment Update Report <i>(To receive a report by Claire Machej, Accounting, Investments and Governance Manager, which provides the Board with an update on Responsible Investment activity during the final quarter of the financial year 2021/22 (January to March inclusive))</i>	39 - 54
6	Pensions Administration Report <i>(To receive a report by Matt Mott, West Yorkshire Pension Fund, which provides an update on current administration issues for West Yorkshire Pension Fund)</i>	55 - 74
7	Data Quality Report <i>(To receive a report by Matt Mott, West Yorkshire Pension Fund, which updates the Board on the data quality scores for Lincolnshire Pension Fund which is reported to The Pensions Regulator each year in November)</i>	75 - 88
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 final quarter of the financial year 2021/22 (January to March inclusive))</i>	89 - 94
9	2022 Triennial Valuation Assumptions <i>(To receive a report by Jo Ray, Head of Pensions, which set out the proposed approach for setting the assumptions that the Fund's Actuary, Barnett Waddingham, will use for the 2022 Triennial Valuation)</i>	95 - 122
10	Risk Register Annual Review <i>(To receive a report by Jo Ray, Head of Pensions, which presents the Pension Fund Risk Register and Risk Policy to the Board for annual review and consideration)</i>	123 - 136
11	Annual Report and Accounts 2021-22: Draft Annual Report and Accounts <i>(To receive a report by Claire Machej, Accounting, Investment and Governance Manager, which invites the Board to consider the draft Annual Report and Accounts for the Pension Fund)</i>	137 - 246
12	Training Needs <i>(To allow the Board to discuss any training attended since the last Board meeting and provide feedback to other Board Members on its content)</i>	247 - 264

13 Work Programme

265 - 270

(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)

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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, 14th July, 2022, 2.00 pm \(modern.gov.co.uk\)](#)

Should you have any queries on the arrangements for this meeting, please contact Emily Wilcox via telephone 07557486687 or alternatively via email at emily.wilcox@lincolnshire.gov.uk