

13 September 2022

LGPS Local Pension Board

A meeting of the LGPS Local Pension Board will be held on **Thursday, 22 September 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 14 July 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 - 24

- 5 Responsible Investment Update Report** 25 - 58
(To receive a report by Claire Machej, Accounting, Investment and Governance Manager, which provides the Board with an update on Responsible Investment activity during the first quarter of the financial year 2022/23 (April to June inclusive))
- 6 Pensions Administration Report** 59 - 78
(To receive a report by Matt Mott, Governance and Business Development Manager from WYPF, which updates the Board on current administration issues)
- 7 Temporary bank accounts** 79 - 92
(To receive a report by Matt Mott, Governance and Business Development Manager from WYPF, which updates the Board on the number of temporary bank accounts created by West Yorkshire Pension Fund (WYPF) to hold monies due to beneficiaries of the scheme)
- 8 Services to members approaching retirement (the retirement process)** 93 - 96
(To receive a report by Matt Mott, Governance and Business Development Manager from WYPF, which updates the Board on services to members approaching retirement)
- 9 Employer Monthly Submissions Update** 97 - 104
(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 first quarter of the financial year 2022/23 (April to June inclusive))
- 10 Annual Report and Accounts 2021/22: External Audit Update Report** 105 - 124
(To receive a report by Claire Machej, Accounting, Investment and Governance Manager, which brings to the Board an update report from Mazars, the Funds External Auditor, on the 2021/22 audit of the financial statements)
- 11 2022 Valuation - Draft Results** 125 - 128
(To receive a report by Jo Ray, Head of Pensions, which introduces a presentation from the Fund's Actuary setting out the draft whole Fund results from the latest valuation undertaken as at 31 March 2022)
- 12 Training Needs** 129 - 130
(To allow the Board to discuss any training attended since the last Board meeting and provide feedback to other Board Members on its content)

13 Work Programme

131 - 136

(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 Tuesday, 13 September 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, 22nd September, 2022, 2.00 pm \(moderngov.co.uk\)](#)

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