

5 July 2023

### **LGPS Local Pension Board**

A meeting of the LGPS Local Pension Board will be held on **Thursday, 13 July 2023 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 P Allan

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

### **AGENDA**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Declarations of Interest</b>	
<b>3</b>	<b>Minutes of the previous meeting held on 16 March 2023</b>	3 - 10
<b>4</b>	<b>Pension Board Appointments</b> <i>(To receive a report from Jo Kempton, Head of Pensions, which updates the Board on the recent appointments of the scheme member and employer representatives)</i>	11 - 14

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|-----------|--|-----------|
| <b>5</b>  | <b>Pension Fund Update Report</b><br><i>(To receive a report from Jo Kempton, Head of Pensions, which updates the Board on Fund matters for the quarter ending 31 March 2023 and any other current issues)</i>   | 15 - 36   |
| <b>6</b>  | <b>Pensions Administration Report</b><br><i>(To receive a report from West Yorkshire Pension Fund which updates the Board on current administration issues)</i>  | 37 - 66   |
| <b>7</b>  | <b>Data Quality Report</b><br><i>(To receive a report from 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>   | 67 - 80   |
| <b>8</b>  | <b>Annual Report and Accounts 2022-23: Draft Annual Report and Accounts</b><br><i>(To receive a report from Jo Kempton, Head of Pensions, which brings the draft Annual Report and Accounts for the Pension Fund to the Pension Board for review and provides an update on the 2021/22 position)</i> | 81 - 220  |
| <b>9</b>  | <b>Training Needs</b><br><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>  | 221 - 288 |
| <b>10</b> | <b>Work Programme</b><br><i>(To receive a report from Jo Kempton, Head of Pensions, which invites the Board to consider its work programme for the coming meetings)</i>  | 289 - 294 |

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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, 13th July, 2023, 2.00 pm \(moderngov.co.uk\)](https://www.moderngov.co.uk/Agenda-for-LGPS-Local-Pension-Board-on-Thursday-13th-July-2023-2.00-pm)

Should you have any queries on the arrangements for this meeting, please contact Thomas Crofts via telephone 07769 368547 or alternatively via email at [thomas.crofts@lincolnshire.gov.uk](mailto:thomas.crofts@lincolnshire.gov.uk)