

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 9th July, 2019 at 2.00 pm in Meeting Room CHG:04 - A Floor, County Hall, Preston.

Agenda

Part I (Open to Press and Public)

No. Item

Part I (Open to Press and Public)

- 1. Constitution, Membership and Terms of Reference of the Board** (Pages 1 - 2)
- 2. Apologies**
- 3. Disclosure of Pecuniary and Non-Pecuniary Interests**
- 4. Minutes of the Last Meeting** (Pages 3 - 10)

To be confirmed, and signed by the Chair.
- 5. Presentation by Mr J Livesey from Mercers on the valuation**
- 6. Regulatory Update** (Pages 11 - 14)
- 7. Draft Lancashire County Pension Fund Communications Policy** (Pages 15 - 26)
- 8. Update on Part I reports presented to the recent Pension Fund Committee** (Pages 27 - 28)
- 9. Feedback from members of the Board on pension related training, conferences and events.** (Pages 29 - 30)
- 10. Review of 2018/19 Training Record for Board members** (Pages 31 - 36)

11. Urgent Business

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

12. Date of Next Meeting

The next scheduled meeting of the Board will be held on the 15th October 2019 at 2pm in Meeting Room CHG 04 at County Hall, Preston.

13. Exclusion of Press and Public

The Board is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.

Part II (Not Open to Press and Public)

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| 14. Update on Part II reports presented to the recent Pension Fund Committee | (Pages 37 - 38) |
| 15. Pension service administration update | (Pages 39 - 48) |
| 16. Lancashire County Pension Fund Breaches Log | (Pages 49 - 58) |

L Sales
Director of Corporate Services

County Hall
Preston