

Local Pensions Board

Thursday, 30 November 2023 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

1	Minutes of last meeting held on 15 June 2023	3 - 8
2	Apologies for Absence	
3	Declarations of Interests by Members and Officers:- (see note below)	
4	Nottinghamshire Pension Board Annual Review 2022-2023	9 - 16
5	Nottinghamshire Pension Board Advisor - LGPS Update	17 - 20
6	Local Government Pension Scheme (LGPS) - Pension Administration Performance Report	21 - 36
7	Local Government Pension Scheme - Guaranteed Minimum Pension Rectification - Update	37 - 44
8	LGPS - Update on Impact of McCloud Judgement on Administration of the Pension Fund	45 - 66
9	Pension Board - Review of Funding Strategy Documents	67 - 70
10	Pension Board - Risk Register	71 - 92
11	Nottinghamshire Local Pension Board Training Proposal	93 - 94

<u>Notes</u>

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

(3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Noel McMenamin (Tel. 0115 993 2670) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar <u>http://www.nottinghamshire.gov.uk/dms/Meetings.aspx</u>