

### **Local Pension Board**

Date Tuesday 17 December 2024

Time 2.00 pm

**Venue Committee Room 2, County Hall, Durham** 

#### **Business**

#### Part A

## Items which are open to the Public and Press.

- 1. Apologies for Absence
- 2. Declarations of Interest (if any)
- 3. The Minutes of the Meeting held on 12 September 2024 (Pages 21 28)
- 4. Observations and Feedback from:

Pension Fund Committee held 17 December 2024

- 5. Pension Administration Report (Pages 29 54)
- 6. Regulatory Update (Pages 55 120)
- 7. LGPS Consultation 'LGPS: Fit for the future' (Pages 121 212)
- 8. Pensions Dashboard Preparation Verbal Update (with appendices) (Pages 213 220)
- 9. Pension Fund Statement of Accounts Verbal Update
- 10. Local Pension Board Membership Verbal Update
- 11. Date of Next Meeting 13 March 2025
- 12. Any Other Business

#### **Helen Bradley**

Director of Legal and Democratic Services

County Hall Durham 9 December 2024 To: The Members of the Local Pension Board

## **Scheme Employer Representatives:**

Councillor A Hopgood

# **Scheme Member Representatives:**

L Oliver, W Pattison (Chair) and I Pritchard

Contact: Martin Tindle Tel: 03000 269 713