There will be a meeting of the Local Government Pension Scheme Advisory Board on 16th September 2020 at 10.30am by Conference Call.

(Pre-meeting calls will be arranged for Board Members and advisers at 9.30am)

**AGENDA**

1. Election of Chair and Vice Chair – nominations to be agreed
2. Welcome and Apologies
3. Conflict of Interest Declarations
4. Minute of Last Meeting and Matters Arising (attached)
5. Offer of resource support to SAB – verbal update
6. SAB Advisers – paper attached
7. Addressing Age Discrimination in LGPS consultation – Verbal Update
8. Cost Transparency Update – paper to follow
9. Financial Report – paper attached
10. Structure Review Procurement Process – paper to follow
11. Cessation – draft report from sub-group attached
12. Infrastructure Investment – paper attached
13. Pension Board recovery plans – paper attached
14. Training – verbal update (invite circulated)
15. SPPA update – paper attached
16. Scheme Advisory Board Work Plan – Review of Activities – paper attached
17. AOB

Future Meeting Dates for Noting:

Wednesday 28th October 2020.