



There will be a meeting of the Local Government Pension Scheme Advisory Board on 24th November 2021 at 10.30am by Conference Call.

(Pre-meeting calls will be arranged for Board Members and advisers prior to the meeting)

AGENDA

1. Welcome and Apologies
2. Conflict of Interest Declarations
3. Minute of Last Meeting and Matters Arising
4. Structure Review Project – paper attached
5. SPPA Update – paper attached
6. Responsible Investment – papers attached
7. Cost Transparency update – paper attached
8. Scheme Advisory Board Work Plan – Review of Activities – paper attached
9. AOB

Future Meeting Dates for Agreement:

For discussion – Joint Secs suggest 9th February 2022; 28th June (pm); 31st August; 30th November -check Convention – proposed dates