



There will be a meeting of the Local Government Pension Scheme Advisory Board on 28<sup>th</sup> June 2022 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. SPPA Update – paper attached
5. Structure Review Project – Letter to Minister – discussion
6. Pre-breach mechanism working group – verbal update
7. SAB Work Plan – Review of Activities – paper attached
8. Financial Report – paper attached. SAB to agree Fund contributions for 2022/23
9. Annual Report 2020/21 – verbal update
10. AOB

### **Future Meeting Dates for Agreement:**

Wednesday 31<sup>st</sup> August (10.30am); 30<sup>th</sup> November (10.30am)