



There will be a meeting of the Local Government Pension Scheme Advisory Board by MS Teams on Wednesday 29<sup>th</sup> November, 10.30am – 12.30pm.

(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 (attached)
4. GAD Update 2020 Valuation Assumptions (presentation from GAD) – **to follow**
5. SPPA Update (attached)
6. Economic Activity Bill (attached)
7. Training Workshops – feedback (attached)
8. Specialist Support to the SAB (attached) – **private paper**
9. SAB Draft Budget 2024/25 (attached)
10. Update on Working Groups (attached)
11. Transparency Update (attached)
12. SAB Work Plan – Review of Activities (attached)
13. AOB

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

- 14 February 2024
- 15 May 2024
- 11 September 2024
- 13 November 2024