



There will be a meeting of the Local Government Pension Scheme Advisory Board by MS Teams on Tuesday 27th February 2024, 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 – **paper attached**
4. GAD Updates on s13 Valuation and Cost Control
5. SPPA Update – **paper attached**
6. Autumn Statement – investments – **paper attached**
7. LGPS Fund Annual Reporting Statutory Guidance – **paper attached**
8. Update on Working Groups – **paper attached**
9. Gender Pensions Gap – **paper attached**
10. SAB Work Plan – Review of Activities – **paper attached**
11. Specialist Support to the SAB – recommendation on appointment by Joint Secretaries
12. SAB Pension Fund Adviser – SAB to consider expressions of interest – **to be taken in private – paper attached**
13. AOB

Future Meeting Dates:

- 15 May 2024 (in person venue tbc)
- 11 September 2024 (in person venue tbc)
- 13 November 2024 (virtual)