



There will be a meeting of the Local Government Pension Scheme Advisory Board on 13th November 2024, 10.30am – 12.30pm, by MS Teams.

(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 (11th October) and 11th September Meeting and Matters Arising – **draft Minutes attached**
4. Short introduction from Barnett Waddingham on specialist support
5. GAD Update on 2024 Valuation and its role – **GAD to deliver presentation**
6. SPPA Update – **papers attached**
7. Update on SAB Actions including Working Groups – **paper attached**
8. Process for SAB Issues raised by Pension Boards – **paper attached**
9. SAB Work Plan – Review of Activities – **paper attached**
10. AOB

Future Meeting Dates:

- Dates for 2025 to be discussed, indicative dates suggested below:
Wednesday 19th February 10.30-12.30
Wednesday 21st May 10.30 – 12.30
Wednesday 27th August 10.30-12.30
Wednesday 26th November 10.30 – 12.30