

## **GREATER MANCHESTER PENSION FUND - LOCAL PENSIONS BOARD**

ASHTON-UNDER-LYNE · AUDENSHAW · DENTON · DROYLSDEN · DUKINFIELD · HYDE · LONGDENDALE · MOSSLEY · STALYBRIDGE

Day:	Thursday
Date:	30 March 2017
Time:	3.00 pm
Place:	Guardsman Tony Downes House, Manchester Road,
	Droylsden, M43 6SF

ltem No.	AGENDA	Page No
1.	APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST	
	To receive any declarations of interest from Members of the Board.	
3.	MINUTES	1 - 4
	The Minutes of the meeting of the Local Pensions Board held on 15 December 2016 to be approved as a correct record.	
4.	SUMMARY OF GMPF DECISION MAKING	5 - 8
	Report of the Assistant Executive Director of Pensions, Funding and Business Development, attached.	
5.	ACTUARIAL VALUATION	9 - 16
	Report of the Executive Director of Pensions, Funding and Business Development, attached.	
6.	INVESTMENT STRATEGY STATEMENT	17 - 50
	Report of the Assistant Executive Director of Pensions, (Investments), attached.	
7.	CONSOLIDATION OF LGPS INTERESTS	51 - 96
	Report of the Assistant Executive Director of Pensions, Funding and Business Development, attached.	
8.	2016/2017 EXTERNAL AUDIT PLAN	97 - 116
	Report of the Assistant Executive Director of Pensions, Local Investments and Property, attached.	
9.	RISK MANAGEMENT AND AUDIT SERVICES 2016/17	117 - 124
	Report of the Head of Risk Management and Audit Services attached.	

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Carolyn Eaton, Senior Democratic Services Officer, 0161 342 3050 or carolyn.eaton@tameside.gov.uk to whom any apologies for absence should be notified.

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## 10. VISITS TO CONTRIBUTING BODIES

Report of the Head of Risk Management and Audit Services attached.

## 11. URGENT ITEMS

To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.

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