

GREATER MANCHESTER PENSION FUND - LOCAL PENSIONS BOARD

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

Item 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 The Minutes of the meeting of the Local Pensions Board held on 15 December 2016 to be approved as a correct record.	1 - 4
4.	SUMMARY OF GMPF DECISION MAKING Report of the Assistant Executive Director of Pensions, Funding and Business Development, attached.	5 - 8
5.	ACTUARIAL VALUATION Report of the Executive Director of Pensions, Funding and Business Development, attached.	9 - 16
6.	INVESTMENT STRATEGY STATEMENT Report of the Assistant Executive Director of Pensions, (Investments), attached.	17 - 50
7.	CONSOLIDATION OF LGPS INTERESTS Report of the Assistant Executive Director of Pensions, Funding and Business Development, attached.	51 - 96
8.	2016/2017 EXTERNAL AUDIT PLAN Report of the Assistant Executive Director of Pensions, Local Investments and Property, attached.	97 - 116
9.	RISK MANAGEMENT AND AUDIT SERVICES 2016/17 Report of the Head of Risk Management and Audit Services attached.	117 - 124

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10.	VISITS TO CONTRIBUTING BODIES Report of the Head of Risk Management and Audit Services attached.	125 - 128
11.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	