

GREATER MANCHESTER PENSION FUND - LOCAL PENSIONS BOARD

Day: Thursday
Date: 15 December 2016
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 13 October 2016 to be approved as a correct record.	1 - 8
4.	ACTUARIAL VALUATION Report of the Executive Director of Pensions, Funding and Business Development, attached.	9 - 46
5.	PUBLIC SECTOR EXIT PAYMENT REFORMS Report of the Assistant Executive Director – Funding and Business Development, attached.	47 - 48
6.	THE PENSIONS REGULATOR'S PUBLIC SERVICE GOVERNANCE SURVEY 2016 Report of the Assistant Executive Director of Pensions – Funding and Business Development attached.	49 - 52
7.	RISK MANAGEMENT AND AUDIT SERVICES - SUMMARY REPORT FOR THE 34 WEEKS TO 25 NOVEMBER 2016 Report of the Head of Risk Management and Audit Services attached.	53 - 58
8.	LOCAL GOVERNMENT PENSION FUNDS 2016/17 - ACCOUNTING UPDATE BY CIPFA Report and presentation of the Assistant Executive Director of Pensions – Local Investments and Property attached.	59 - 88
9.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	

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.