

GREATER MANCHESTER PENSION FUND - LOCAL PENSIONS BOARD

Day: Thursday
Date: 1 October 2020
Time: 3.00 pm
Place: ZOOM

Item No.	AGENDA	Page No						
1	APOLOGIES FOR ABSENCE To receive an apologies for absence.							
2	DECLARATIONS OF INTEREST To receive any declarations of interest.							
3	MINUTES To receive the Minutes of the meeting of the Local Pensions Board held on 30 July 2020.	1 - 12						
4	LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985 - EXEMPT ITEMS The Proper Officer is of the opinion that during the consideration of the items set out below, the meeting is not likely to be open to the press and public and therefore the reports are excluded in accordance with the provisions of the Schedule 12A to the Local Government Act 1972.							
<table border="1"> <thead> <tr> <th>Item</th><th>Paragraphs</th><th>Justification</th></tr> </thead> <tbody> <tr> <td>6,7,8,9,10,11, 12</td><td>3&10,</td><td>Disclosure would, or would be likely to prejudice the commercial interests of the Fund and/or its agents which could in turn affect the interests of the beneficiaries and/or tax payers.</td></tr> </tbody> </table>			Item	Paragraphs	Justification	6,7,8,9,10,11, 12	3&10,	Disclosure would, or would be likely to prejudice the commercial interests of the Fund and/or its agents which could in turn affect the interests of the beneficiaries and/or tax payers.
Item	Paragraphs	Justification						
6,7,8,9,10,11, 12	3&10,	Disclosure would, or would be likely to prejudice the commercial interests of the Fund and/or its agents which could in turn affect the interests of the beneficiaries and/or tax payers.						
5	GMPF STATEMENTS OF ACCOUNTS AND ANNUAL REPORT 2019-2020 To consider a report of the Director of Pensions / Assistant Director of Pensions (Local Investments and Property).	13 - 14						
6	ADMINISTRATION UPDATE To consider a report of the Driector of Pensions / Assistant Director for Pensions (Administration).	15 - 22						

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Louis Garrick, Senior Demcratic Services Officer, to whom any apologies for absence should be notified.

Item No.	AGENDA	Page No
7	EXIT PAYMENT CAP To consider a report of the Director of Pensions / Assistant Director of Pensions (Funding and Business Development).	23 - 38
8	SUMMARY OF GMPF DECISION MAKING To consider a report of the Director of Pensions / Assistant Director of Pensions (Funding and Business Development)	39 - 44
9	BUSINESS PLANNING AND RISK MANAGEMENT To consider a report of the Director of Pensions.	45 - 90
10	THE PENSIONS REGULATOR To consider a report of the Director of Pensions / Assistant Director of Pensions (Funding and Business Development) / Assistant Director for Pensions (Administration).	91 - 114
11	NEW REGULATIONS ON EMPLOYER FLEXIBILITIES To consider a report of the Director of Pensions / Assistant Director for Pensions (Funding and Business Development).	115 - 120
12	RISK MANAGEMENT AND AUDIT SERVICES APRIL TO SEPTEMBER 2020 To consider a report of the Head of Risk Management and Audit Services.	121 - 126
13	POOLING UPDATE To consider a report of the Director of Pensions / Assistant Director of Pensions (Funding & Business Development).	127 - 146

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