

GREATER MANCHESTER PENSION FUND - LOCAL PENSIONS BOARD

Day: Thursday
Date: 29 July 2021
Time: 3.00 pm
Place: Zoom

Item No.	AGENDA	Page No						
1.	APOLOGIES FOR ABSENCE To receive any apologies for absence.							
2.	DECLARATIONS OF INTEREST To receive any declarations of interest.							
3.	MINUTES To receive the minutes of the Local Pensions Board meeting on the 8 April 2021.	1 - 8						
4.	GMPF STATEMENT OF ACCOUNTS 2020/2021 GOVERNANCE ARRANGEMENTS To consider a report of the Director of Pensions / Assistant Director of Pensions for Local Investments and Property.	9 - 42						
5.	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, 12,13,14,15, 16</td> <td>3&10, 3&10, 3&10, 3&10, 3&10, 3&10, 3&10, 3&10, 3&10</td> <td>Disclosure would, or would be likely to pre the commercial interests of the Fund and agents which could in turn affect the intere the beneficiaries and/or tax payers.</td> </tr> </tbody> </table>	Item	Paragraphs	Justification	6,7,8,9,10,11, 12,13,14,15, 16	3&10, 3&10, 3&10, 3&10, 3&10, 3&10, 3&10, 3&10, 3&10	Disclosure would, or would be likely to pre the commercial interests of the Fund and agents which could in turn affect the intere the beneficiaries and/or tax payers.	
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6.	ADMINISTRATION UPDATE To consider a report of the Director of Pensions / Assistant Director for Administration.	43 - 56						
7.	SUMMARY OF GMPF DECISION MAKING	57 - 72						

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

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	To consider a report of the Director of Pensions / Assistant Director for Funding and Business Development.	
8.	EMPLOYER FLEXIBILITIES	73 - 108
	To consider a report of the Director of Pensions / Assistant Director for Funding and Business Development.	
9.	MCCLOUD UPDATE	109 - 114
	To consider a report of the Director of Pensions / Assistant Director for Administration.	
10.	POOLING UPDATE	115 - 134
	To consider a report of the Director of Pensions / Assistant Director for Funding and Business Development.	
11.	SCHEME ADDITIONAL VOLUNTARY CONTRIBUTIONS	135 - 146
	To consider a report of the Director of Pensions / Assistant Director of Pensions (Funding and Business Development).	
12.	BUSINESS PLANNING, BUDGET AND RISK MANAGEMENT	147 - 184
	To consider a report of the Director of Pensions.	
13.	ANNUAL REPORT	185 - 190
	To consider a report of the Director of Pensions / Assistant Director for Funding and Business Development.	
14.	THE PENSIONS REGULATOR (TPR)	191 - 246
	To consider a report of the Director of Pensions / Assistant Director for Funding and Business Development / Assistant Director for Administration.	
15.	RISK MANAGEMENT AND AUDIT SERVICES PLANNED WORK 2021/22	247 - 256
	To consider a report of the Head of Risk Management and Audit Services.	
16.	PROGRESS REPORT ON RISK MANAGEMENT AND AUDIT SERVICES JANUARY 2021 TO MARCH 2021	257 - 272
	To consider a report of the Head of Risk Management and Audit Services.	

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