

GREATER MANCHESTER PENSION FUND - LOCAL PENSIONS BOARD

Day: Thursday
Date: 30 September 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 29 July 2021.	1 - 8						
4.	GMPF STATEMENT OF ACCOUNTS AND ANNUAL REPORT 2020-2021 To consider a report of the Director of Pensions / Assistant Director of Pensions for Local Investments and Property.	9 - 14						
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,</td><td>3&10, 3&10, 3&10, 3&10, 3&10, 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,	3&10, 3&10, 3&10, 3&10, 3&10, 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.	
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6.	ADMINISTRATION UPDATE To consider a report of the Director of Pensions / Assistant Director for Administration.	15 - 22						

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.

Item No.	AGENDA	Page No
7.	DEMONSTRATING KNOWLEDGE AND UNDERSTANDING To consider a report of the Director of Pensions / Assistant Director for Funding and Business Development / Assistant Director for Administration.	23 - 24
8.	SUMMARY OF GMPF DECISION MAKING To consider a report of the Director of Pensions / Assistant Director for Funding and Business Development.	25 - 30
9.	POOLING UPDATE To consider a report of the Director of Pensions / Assistant Director for Funding and Business Development.	31 - 50
10.	BUSINESS PLANNING, BUDGET AND RISK MANAGEMENT To consider a report of the Director of Pensions.	51 - 62
11.	THE PENSIONS REGULATOR (TPR) To consider a report of the Director of Pensions / Assistant Director for Funding and Business Development / Assistant Director for Administration.	63 - 84
12.	PROGRESS REPORT ON RISK MANAGEMENT AND AUDIT SERVICES 5 JULY 2021 TO 10 SEPTEMBER 2021 To consider a report of the Head of Risk Management and Audit Services.	85 - 94

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.