

GREATER MANCHESTER PENSION FUND - LOCAL PENSIONS BOARD

Day: Thursday
Date: 6 October 2022
Time: 3.00 pm
Place: Guardsman Tony Downes House, Manchester Road,
 Droylsden, M43 6SF

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 28 July 2022.	1 - 10						
4.	GMPF STATEMENT OF ACCOUNTS AND ANNUAL REPORT 2021-2022 To consider the attached report of the Assistant Director, Local Investments and Property.	11 - 18						
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</td> <td>3&10, 3&10, 3&10, 3&10, 3&10, 3&10, 3&10</td> <td>Disclosure would, or would be likely to commercial interests of the Fund and which could in turn affect the inte beneficiaries and/or tax payers.</td> </tr> </tbody> </table>			Item	Paragraphs	Justification	6, 7, 8, 9, 10, 11, 12	3&10, 3&10, 3&10, 3&10, 3&10, 3&10, 3&10	Disclosure would, or would be likely to commercial interests of the Fund and which could in turn affect the inte beneficiaries and/or tax payers.
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6.	ADMINISTRATION UPDATE To consider the attached report of the Director of Pensions / Assistant Director for Administration.	19 - 34						

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7.	PENSIONS ADMINISTRATION AND BENEFITS REVIEW To consider the attached report of the Director of Pensions / Assistant Director of Pensions Administration.	35 - 46
8.	2022 ACTUARIAL VALUATION To consider the attached report of the Director of Pensions / Assistant Director for Funding and Business Development.	47 - 72
9.	BUSINESS PLANNING AND RISK MANAGEMENT To consider the attached report of the Director of Pensions.	73 - 110
10.	SUMMARY OF GMPF DECISION MAKING To consider the attached report of the Director of Pensions / Assistant Director for Funding and Business Development.	111 - 114
11.	THE PENSIONS REGULATOR (TPR) To consider the attached report of the Director of Pensions / Assistant Director for Funding and Business Development.	115 - 144
12.	PROGRESS REPORT ON RISK MANAGEMENT AND AUDIT SERVICES 9 JULY 2022 TO 16 SEPTEMBER 2022 To consider the attached report of the Interim Head of Risk Management and Audit Services.	145 - 154
13.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	
14.	DATE OF NEXT MEETING To note the date of the next meeting of the Local Pensions Board on 26 January 2023.	

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Louis Garrick, Senior Democratic Services Officer, 0161 342 3049 or louis.garrick@tameside.gov.uk, to whom any apologies for absence should be notified.