

Shadow Advisory Board

Agenda

11.00am, Monday 8th December 2014

Item		Timings
1	Apologies	11.00
2	Actions and agreements from meetings of: a) 15 th September 2014 b) 29 th October 2014	11.05
3	Deficit management and performance measurement a) Deficit management workstreams and standardised valuations b) Plans for 2013/14 annual report c) Key performance indicators (KPIs) for LGPS funds	11.10
4	Publication of further Counsel opinion on LGPS	11.40
5	Establishment of statutory scheme advisory board	12.00
6	Transfers in the LGPS: a) To DC schemes from April 2015 b) Participation in public service pensions transfers club	12.15
7	Update from sub-committees [including review and sign off of cost control communications]	12.35
8	Any other business	12.50
9	Dates of 2015 meetings	12.55

Documents attached

Item 2 Actions and agreements from meeting of 15th September 2014

Item 2 Actions and agreements from meeting of 29th October 2014

Item 3 Covering paper - Deficit management and performance measurement

Item 3a Deficit management workstreams and standardised valuations

Item 3a annex Deficit management workstreams

Item 3b LGPS 2014 Annual Report

Item 3c Performance measurement, benchmarking and assessment (KPIs)

Item 4 Counsel opinion draft commentary

Item 5 Interim funding of the statutory scheme advisory board

Item 6 Paper on transfers to DC schemes/ public service transfer club

Item 6 DCLG paper on transfers to DC schemes

Item 7 Report from sub-committee chairs meet

Item 7 Covering paper - cost control briefing notes

Item 7 Draft cost control briefing notes

Shadow Advisory Board



Rooms A & B
Layden House
76-86 Turmill Street
London
EC1M 5LG
[Link to map](#)