



Meeting: **Local Pension Committee**

Date/Time: **Friday, 22 January 2016 at 9.30 am**

Location: **Guthlaxton Committee Room, County Hall, Glenfield.**

Contact: **Mr. M. Hand (Tel. 0116 305 6038)**

Email: **matthew.hand@leics.gov.uk**

AGENDA

<u>Item</u>	<u>Report By</u>	<u>Marked</u>
1. Minutes of the meeting held on 14 November 2015.		(Pages 3 - 10)
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
5. Declarations of interest in respect of items on the agenda.		
6. Local Government Pension Scheme Investment Reform.	Director of Corporate Resources	(Pages 11 - 106)
7. Report of Kames Capital - Market Review.	Kames Capital	(Pages 107 - 112)
8. Strategic Investment Benchmark and Portfolio Structure of the Fund.	Director of Corporate Resources	(Pages 113 - 154)
9. Any other items which the Chairman has decided to take as urgent.		



TO:

Leicestershire County Council

Mr. G. A. Hart CC (Chairman)
Mr. S. J. Hampson CC
Mr. Max Hunt CC
Mr. K. W. P. Lynch CC

Mr. P. C. Osborne CC

Leicester City Council

Cllr Deepak Bajaj and Cllr. Lynn. Moore

District Council Representatives

Cllr. Malise Graham MBE and Cllr. Thomas Barkley

University Representative

Mr. J. Shuter

Staff Representatives

Miss. J. Dean
Mr. R. Bone

Mr. N. Booth