



*Meeting:* **Pension Fund Annual Meeting**

*Date/Time:* **Thursday, 7 January 2016 at 6.00 pm**

*Location:* **Council Chamber, 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 8 January 2015.		(Pages 3 - 6)
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. Pension Fund Annual Report and Accounts 2014/15.  <i>This item will include a presentation by the Director of Finance.</i>		(Pages 7 - 58)
7. Report of the Employee Representatives.		(Pages 59 – 60)
8. Election of Employee Representative to the Local Pension Committee.		
9. Election of Representatives to the Local Pension Board.		



10. To arrange the date and time of the next Annual Meeting.
11. 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. L. Moore

District Council Representatives

Cllr. Malise Graham MBE and Cllr. T. Barkley

University Representative

Mr. J. Shuter

Staff Representatives

Mr. R. Bone

Mr. N. Booth