

Meeting: **Local Pension Board**

Date/Time: **Monday, 14 December 2015 at 9.30 am**

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

Contact: **Matthew Hand (0116 305 6038)**

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

AGENDA

| <u>Item</u> | <u>Report by</u> | |
|---|---------------------------------|------------------|
| 1. Minutes of the meeting held on 9 October 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 Administration Report - July to September 2015 Quarter. | Director of Corporate Resources | (Pages 7 - 12) |
| 7. Annual Benefit Statements. | Director of Corporate Resources | (Pages 13 - 26) |
| 8. Local Pension Board Members - Knowledge and Understanding. | Director of Corporate Resources | (Pages 27 - 100) |



9. Local Pension Board and Local Pension Committee - Key Roles and Responsibilities - Training Item.

Director of Corporate Resources

(Pages 101 - 126)

10. Any other items which the Chairman has decided to take as urgent.

TO:

Employer representatives

Mr. D. Jennings CC
Mr. A. M. Kershaw CC
Cllr. D. Alfonso

Employee representatives

Ms. D. Haller
Ms. D. Stobbs
Mr. C. Raymakers