

Meeting: **Local Pension Board**

Date/Time: **Friday, 4 March 2016 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 14 December 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 - October to December 2015 Quarter.	Director of Corporate Resources	(Pages 7 - 10)
7. Knowledge and Understanding - Training Update.	Director of Corporate Resources	(Pages 11 - 16)
8. Joint Administration and Communication Strategy.	Director of Corporate Resources	(Pages 17 - 52)



9. Annual Benefit Statements.

Director of
Corporate
Resources

(Pages 53 - 60)

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

TO:

Employer representatives

Mr. D. Jennings CC (Chairman)
Mr. A. M. Kershaw CC
Cllr D. Alfonso

Employee representatives

Ms. D Haller
Ms. A. Severn Morrell
Mrs. D. Stobbs