

Meeting: **Local Pension Board**

Date/Time: **Thursday, 16 June 2016 at 9.30 am**

Location: **Executive 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. Election of Chairman.		
2. Election of Vice Chairman.		
3. Minutes of the meeting held on 4 March 2016.		(Pages 3 - 6)
4. Question Time.		
5. Questions asked by members under Standing Order 7(3) and 7(5).		
6. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
7. Declarations of interest in respect of items on the agenda.		
8. Pension Fund Administration Report - January to March 2016 Quarter.	Director of Corporate Resources	(Pages 7 - 12)
9. Annual Benefit Statements.	Director of Corporate Resources	(Pages 13 - 16)
10. Internal Audit Arrangements (Including Internal Audit Work Conducted During 2015-16 and the Internal Audit Plan 2016-17),	Director of Corporate Resources	(Pages 17 - 24)



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| 11. Additional Voluntary Contributions. | Director of
Corporate
Resources | (Pages 25 - 36) |
| 12. Pension Increase and Guaranteed Minimum Pensions. | Director of
Corporate
Resources | (Pages 37 - 40) |
| 13. Requests for Admission Body Status. | Director of
Corporate
Resources | (Pages 41 - 50) |
| 14. 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. A. Severn Morrell
Mrs. D. Stobbs