

*Meeting:* **Local Pension Board**

*Date/Time:* **Thursday, 8 December 2016 at 10.00 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. Minutes of the meeting held on 3 October 2016.		(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. Additional Voluntary Contributions.	Director of Corporate Resources	(Pages 7 - 20)
7. Pension Fund Administration Report - July to September 2016 Quarter.	Director of Corporate Resources	(Pages 21 - 26)
8. Town and Parish Councils - Pension Scheme Options.	Director of Corporate Resources	(Pages 27 - 30)
9. Local Pension Board Members - Knowledge and Understanding (Training Update).	Director of Corporate Resources	(Pages 31 - 38)



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|---|---------------------------------|-----------------|
| 10. Initial Indication of 2016 Actuarial Valuation Outcome and Results on Standardised Assumptions. | Director of Corporate Resources | (Pages 39 - 40) |
| 11. Future Meeting Dates.   |                                 |                 |
| Monday 13 March 9.30am  |                                 |                 |
| Monday 12 June 9.30am   |                                 |                 |
| Monday 18 September 9.30am  |                                 |                 |
| Monday 4 December 9.30am  |                                 |                 |
| 12. 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

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