

Meeting: **Local Pension Board**

Date/Time: **Tuesday, 19 July 2016 at 9.30 am**

Location: **Goscote 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 16 June 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. Annual Benefit Statements.	Director of Corporate Resources	(Pages 7 - 10)
7. Request for Admission Body Status.	Director of Corporate Resources	(Pages 11 - 14)
8. Any other items which the Chairman has decided to take as urgent.		
9. Date of next meeting.		

Thursday 15 September 2016 at 2.00pm.



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