



*Meeting:* **Local Pension Committee**

*Date/Time:* **Wednesday, 22 June 2016 at 10.00 am**

*Location:* **County Hall, Glenfield.**

*Contact:* **Mr. M. Hand (Tel. 0116 305 6038)**

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

## AGENDA

<u>Item</u>	<u>Report By</u>	<u>Marked</u>
1. Election of Vice Chairman.		
2. Minutes of the meeting held on 27 May 2016.		(Pages 3 - 8)
3. Question Time.		
4. Questions asked by members under Standing Order 7(3) and 7(5).		
5. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
6. Declarations of interest in respect of items on the agenda.		
7. Exclusion of the Press and Public.		
The public are likely to be excluded during consideration of the following item in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information).		
8. Investment Pooling Within the Local Government Pension Scheme - Approval of the LGPS Central Investment Pool's Submission to Central Government.	Director of Corporate Resources	(Pages 9 - 130)

(Exempt under paragraphs 3 and 10 of Schedule 12A)



*The meeting will then return to public session*

- |     |  |                                 |                   |
|-----|--|---------------------------------|-------------------|
| 9.  | Investment Pooling Within the Local Government Pension Scheme - Approval of the LGPS Central Investment Pool's Structure and Operator Model. | Director of Corporate Resources | (Pages 131 - 138) |
| 10. | Any other items which the Chairman has decided to take as urgent.  |                                 |                   |

**TO:**

Leicestershire County Council

Mr. G. A. Hart CC (Chairman)  
Mr. S. J. Hampson CC  
Mr. Max Hunt CC  
Mr. K. W. P. Lynch CC

Mr. P. C. Osborne CC

Leicester City Council

Cllr Deepak Bajaj and Cllr Lynn Moore

District Council Representatives

Cllr. M. Graham MBE and Cllr. C. Frost CC

University Representative

Mr. J. Shuter

Staff Representatives

Mr. R. Bone  
Mr. N. Booth

Ms. J. Dean