



Meeting: Pension Fund Annual Meeting

Date/Time: Thursday, 1 December 2016 at 6.00 pm

Location: Council Chamber, 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. Minutes of the meeting held on 7 January 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. Pension Fund Annual Report and Accounts 2015/16.	Director of Corporate Resources	(Pages 7 – 60)
<i>This item will include presentations by the Fund's Actuary and officers of the County Council.</i>		
7. Reports of the Employee Representatives of the Local Pension Committee and Local Pension Board.	Employee Representative	(Pages 61 - 63)



8. Election of Employee Representative to the Local Pension Committee.
9. Election of Employee Representative to the Local Pension Board.
10. To arrange the date and time of the next Annual Meeting.
11. Any other items which the Chairman has decided to take as urgent.