

LOCAL PENSION COMMITTEE**THURSDAY, 1 DECEMBER 2016****DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Local Pension Committee held on Thursday, 1 December 2016. The wording used does not necessarily reflect the actual wording which will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Mr. M. Hand (Tel. 0116 305 6038).

PAPER**DECISION****ITEM**

*Director of Corporate
Resources*

**PENSION FUND ANNUAL REPORT AND ACCOUNTS
2015/16.**

That the contents of the Annual Report for 2015/16 and presentations from the Fund's Actuary and the Director of Corporate Resources be noted.

ITEM

*Employee
Representative*

**REPORTS OF THE EMPLOYEE REPRESENTATIVES
OF THE LOCAL PENSION COMMITTEE AND LOCAL
PENSION BOARD.**

That the report be noted.

ITEM**ELECTION OF EMPLOYEE REPRESENTATIVE TO
THE LOCAL PENSION COMMITTEE.**

That Mr. R. Bone be appointed Employee Representative for a period of three years, expiring at the Annual Meeting in 2020

ITEM**ELECTION OF EMPLOYEE REPRESENTATIVE TO
THE LOCAL PENSION BOARD.**

That Mrs. D. Stobbs be appointed Employee Representative for a period of three years, expiring at the Annual Meeting in 2020.

PAPER

DECISION

ITEM

TO ARRANGE THE DATE AND TIME OF THE NEXT ANNUAL MEETING.

That officers be requested to determine an appropriate date and time for the next Pension Fund Annual Meeting and publicise this date on the County Council's website.