



*Meeting:* **Local Pension Committee**

*Date/Time:* **Tuesday, 17 January 2017 at 9.30 am**

*Location:* **Framland Committee Room, 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. Appointment of Chairman		
2. Election of Vice Chairman		
3. Minutes of the meeting held on 15 November 2016.		(Pages 3 - 10)
4. Question Time.		
5. Questions asked by members under Standing Order 7(3) and 7(5).		
6. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
7. Declarations of interest in respect of items on the agenda.		
8. Market Outlook.	Independent Investment Advisor	(Pages 11 - 16)
9. Strategic Investment Benchmark and Portfolio Structure of the Fund.	Director of Corporate Resources	(Pages 17 - 48)



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|-----|--|---------------------------------------|---------------------|
| 10. | Draft Investment Strategy Statement.   | Director of<br>Corporate<br>Resources | (Pages 49 - 58)     |
| 11. | Draft Funding Strategy Statement.  | Director of<br>Corporate<br>Resources | (Pages 59 - 98)     |
| 12. | Any other items which the Chairman has decided to take as urgent.  |                                       |                     |
| 13. | Exclusion of the Press and Public.   |                                       |                     |
|     | The public are likely to be excluded during consideration of the last item on the agenda in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information). |                                       |                     |
| 14. | Potential Investment with Partners Group -<br>Private Debt Investments.  | Director of<br>Corporate<br>Resources | (Pages 99 -<br>142) |
|     | (Exempt under paragraphs 3 and 10 of Schedule 12A)   |                                       |                     |

**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. Malise Graham MBE  
Cllr. N. Frost

University Representative

Mr. J. Shuter

Staff Representatives

Mr. R. Bone  
Mr. N. Booth

Ms. J. Dean