

Meeting: **Local Pension Board**

Date/Time: **Monday, 12 June 2017 at 9.30 am**

Location: **Executive 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. Election of Chairman.		
2. Election of Vice Chairman.		
3. Minutes of the meeting held on 13 March 2017.		(Pages 3 - 6)
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. Pension Fund Administration Report - January to March 2017 Quarter.	Director of Corporate Resources	(Pages 7 - 12)
9. Internal Audit Arrangements.	Director of Corporate Resources	(Pages 13 - 20)
10. Risk Management and Internal Controls.	Director of Corporate Resources	(Pages 21 - 22)



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| 11. Pension Fund Administration Charges 2017-18. | Director of Corporate Resources | (Pages 23 - 26) |
| 12. Year End and Statutory Deadlines. | Director of Corporate Resources | (Pages 27 - 28) |
| 13. Annual Allowance. | Director of Corporate Resources | (Pages 29 - 32) |
| 14. Employer Requests for Admission Body Status. | Director of Corporate Resources | (Pages 33 - 36) |
| 15. Any other items which the Chairman has decided to take as urgent. | | |
| 16. Date of next meeting | | |
- Monday 18 September 2017 – 9.30am

TO:

Employer representatives

Mr. D. Jennings CC
Mr. P. Bedford
Cllr. D. Alfonso

Employee representatives

Ms. D. Haller
Ms. A. Severn – Morrell
Mrs. D. Stobbs