

Meeting: Local Pension Board

Date/Time: Monday, 18 September 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**

<ol> <li>Question Time.</li> <li>Questions asked by members under Standing Order 7(3) and 7(5).</li> <li>To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.</li> <li>Declarations of interest in respect of items on the agenda.</li> <li>Pension Fund Administration Report - April to June 2017 Quarter.</li> <li>Record Keeping - Data Improvements.</li> <li>Director of Corporate Resources</li> <li>Risk Management and Internal Controls.</li> <li>Pirector of Corporate Resources</li> <li>(Pages 15)</li> <li>(Pages 15)</li> <li>(Pages 15)</li> <li>(Pages 15)</li> <li>(Pages 15)</li> </ol>	<u>Item</u>		Report by	
<ol> <li>Questions asked by members under Standing Order 7(3) and 7(5).</li> <li>To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.</li> <li>Declarations of interest in respect of items on the agenda.</li> <li>Pension Fund Administration Report - April to June 2017 Quarter.         <ul> <li>Record Keeping - Data Improvements.</li> <li>Director of Corporate Resources</li> </ul> </li> <li>Risk Management and Internal Controls.</li> <li>Director of Corporate Resources</li> <li>Children's Pensions and Payment of Death Grants.</li> <li>(Pages 21)</li> <li>(Pages 22)</li> <li>(Pages 24)</li> </ol>	1.	Minutes of the meeting held on 12 June 2017.		(Pages 3 - 6)
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 Administration Report - April to June 2017 Quarter.  7. Record Keeping - Data Improvements.  8. Risk Management and Internal Controls.  9. Children's Pensions and Payment of Death Grants.  Order 7(3) and 7(5).  Director of Chages 7 Corporate Resources  (Pages 15 Corporate Resources)  (Pages 15 Corporate Resources)	2.	Question Time.		
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 Administration Report - April to June 2017 Quarter.  7. Record Keeping - Data Improvements.  8. Risk Management and Internal Controls.  9. Children's Pensions and Payment of Death Grants.  Chapter 15 (Pages 15)  Corporate Resources  (Pages 15)  Corporate Resources  (Pages 21)	3.			
the agenda.  6. Pension Fund Administration Report - April to June 2017 Quarter.  7. Record Keeping - Data Improvements.  8. Risk Management and Internal Controls.  9. Children's Pensions and Payment of Death Grants.  Director of Corporate Resources  Director of Corporate Resources  (Pages 15 Corporate Resources)  (Pages 15 Corporate Resources)	4.	Chairman has decided to take as urgent		
June 2017 Quarter.  Corporate Resources  7. Record Keeping - Data Improvements.  Birector of Corporate Resources  8. Risk Management and Internal Controls.  Director of Corporate Resources  9. Children's Pensions and Payment of Death Corporate Resources  Director of Corporate Resources  Other Corporate Resources  Other Corporate Resources  Other Corporate Resources	5.	•		
Corporate Resources  8. Risk Management and Internal Controls.  Director of Corporate Resources  9. Children's Pensions and Payment of Death Corporate Corporate Corporate Corporate Corporate	6.	•	Corporate	(Pages 7 - 14)
Corporate Resources  9. Children's Pensions and Payment of Death Grants.  Corporate Corporate Corporate	7.	Record Keeping - Data Improvements.	Corporate	(Pages 15 - 18)
Grants. Corporate	8.	Risk Management and Internal Controls.	Corporate	(Pages 19 - 20)
	9.	•	Corporate	(Pages 21 - 24)





## 10. Date of future meetings.

Future meetings of Local Pension Board will be held at 9.30am on the following dates:-

Monday 4 December 2017 at 9.30am Monday 12 March 2018 at 9.30am Monday 18 June 2018 at 9.30am Monday 17 September 2018 at 9.30am Monday 3 December 2018 at 9.30am

The next Annual General Meeting of the Leicestershire Pension Fund will be held on Thursday 11 January at 6.00pm.

11. Any other items which the Chairman has decided to take as urgent.

#### TO:

## **Employer representatives**

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

## Employee representatives

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