

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

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 12 June 2017.		(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 Administration Report - April to June 2017 Quarter.	Director of Corporate Resources	(Pages 7 - 14)
7. Record Keeping - Data Improvements.	Director of Corporate Resources	(Pages 15 - 18)
8. Risk Management and Internal Controls.	Director of Corporate Resources	(Pages 19 - 20)
9. Children's Pensions and Payment of Death Grants.	Director of Corporate Resources	(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