

Meeting: **Local Pension Board**

Date/Time: **Monday, 18 June 2018 at 9.30 am**

Location: **Sparkenhoe Committee Room, County Hall, Glenfield.**

Contact: **Miss C Tuohy (0116 305 5483).**

Email: **cat.tuohy@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 12 March 2018.		(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 2018.	Director of Corporate Resources	(Pages 7 - 32)
9. Update on Pension Fund Pooling.	Director of Corporate Resources	(Pages 33 - 36)
10. Internal Audit Arrangements.	Director of Corporate Resources	(Pages 37 - 44)



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| 11. Year-end and Statutory Deadlines. | Director of
Corporate
Resources | (Pages 45 - 46) |
| 12. Record Keeping - Data Improvement Plan. | Director of
Corporate
Resources | (Pages 47 - 54) |
| 13. Risk Management and Internal Controls. | Director of
Corporate
Resources | (Pages 55 - 64) |
| 14. Any other items which the Chairman has
decided to take as urgent. | | |

TO:

Employer representatives

Mr. D. Jennings CC
Mrs. R. Page CC
Cllr. D. Alfonso

Employee representatives

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