

Meeting: **Local Pension Board**

Date/Time: **Monday, 17 September 2018 at 9.30 am**

Location: **Gartree Committee Room - County Hall**

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

Email: **cat.tuohy@leics.gov.uk**

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 28 June 2018.		(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 2018 Quarter.	Director of Corporate Resources	(Pages 7 - 12)
7. Administration and Communication Strategy Review.	Director of Corporate Resources	(Pages 13 - 48)
8. Record Keeping - Data Improvement Plan.	Director of Corporate Resources	(Pages 49 - 56)
9. Year-End Statutory Deadlines.	Director of Corporate Resources	(Pages 57 - 58)
10. Pension Fund Breaches.	Director of Corporate	(Pages 59 - 72)



- | | Resources | |
|--|---------------------------------|-----------------|
| 11. Local Pension Board Members - Knowledge and Understanding (Training Update). | Director of Corporate Resources | (Pages 73 - 80) |
| 12. Risk Management and Internal Controls. | Director of Corporate Resources | (Pages 81 - 90) |
| 13. Bonds and Guarantors. | Director of Corporate Resources | (Pages 91 - 94) |
| 14. Dates of Future Meetings. | | |

Future meetings of the Committee are scheduled to take place on the following dates:

3 December 2018
4 March 2019
17 June 2019
16 September 2019
2 December 2019

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

TO:

Employer representatives

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

Employee representatives

Ms. D. Haller
Mrs. D. Stobbs
Ms. D. Royston