

Meeting: **Local Pension Board**

Date/Time: **Monday, 3 December 2018 at 9.30 am**

Location: **Gartree 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. Minutes of the meeting held on 17 September 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 - July to September 2018 Quarter.	Director of Corporate Resources	(Pages 7 - 12)
7. Risk Management and Internal Controls.	Director of Corporate Resources	(Pages 13 - 22)
8. Pension Fund Administration - Current Developments.	Director of Corporate Resources	(Pages 23 - 76)
9. Record Keeping - Data Improvement Plan.	Director of Corporate Resources	(Pages 77 - 88)



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

11. Date of next meeting.

Monday 4 March 2019 at 9.30am

TO:

Employer representatives

Mr. D. Jennings CC

Mrs. R. Page CC

Cllr. D. Alfonso

Employee representatives

Ms. D. Haller

Mrs. D. Stobbs

Mr. D. Adler