



Meeting: **Local Pension Committee**

Date/Time: **Friday, 19 January 2018 at 9.30 am**

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

Contact: **Mr. M. Hand (Tel. 0116 305 6038)**

Email: **matthew.hand@leics.gov.uk**

AGENDA

<u>Item</u>	<u>Report By</u>	<u>Marked</u>
1. Minutes of the meeting held on 10 November 2017.		(Pages 3 - 8)
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. Market Outlook.	Independent Investment Advisor	(Pages 9 - 14)
7. Strategic Investment Benchmark and Portfolio Structure of the Fund.	Director of Corporate Resources	(Pages 15 - 60)
8. Any other items which the Chairman has decided to take as urgent.		



TO:

Leicestershire County Council

Mr. P. C. Osborne CC (Chairman)
Mr. L. Breckon JP CC
Dr. S. Hill CC

Mr. Max Hunt CC
Mrs. R. Page CC

Leicester City Council

Cllr Deepak Bajaj and Cllr Dr Lynn Moore

District Council Representatives

Cllr Chris Frost and Cllr. Malise Graham MBE

University Representative

Ms. M. Holden

Staff Representatives

Mr. R. Bone
Mr. N. Booth

Ms. J. Dean