

**Meeting**                    **Leicestershire County Council Pension Fund Annual Meeting**

**Date/Time**              **Thursday, 11 January 2018 at 6.00 pm**

**Location**                **Council Chamber, County Hall, Glenfield.**

**Officer to contact** **Mr. M. Hand (Tel. 0116 305 6038)**

**E-Mail**                    **matthew.hand@leics.gov.uk**

## **AGENDA**

<u>Item</u>	<u>Report By</u>	<u>Marked</u>
1. Minutes of the meeting held on 1 December 2016.		(Pages 3 – 5)
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 Annual Report and Accounts 2016/17.  <i>This item will include a presentation by the Director of Corporate Resources.</i>	Director of Corporate Resources	(Pages 7 – 56)
7. Reports of the Employee Representatives of the Local Pension Committee and Local Pension Board.	Employee Representatives	(Pages 59-61)
8. Election of Employee Representative to the Local Pension Committee.		
9. Election of Employee Representative to the Local Pension Board.		
10. To arrange the date and time of the next Annual Meeting.		

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