

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

*Date/Time*                **Friday, 11 January 2019 at 12.00 pm**

*Location*                 **Meeting Room G.01, Ground Floor, City Hall, 115 Charles Street,  
Leicester, LE1 1FZ**

*Officer to contact*      **Miss C. Tuohy (0116 305 5483).**

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### AGENDA

<u>Item</u>	<u>Report By</u>	<u>Marked</u>
1. Minutes of the meeting held on 11 January 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 Annual Report and Accounts 2017/18.	Director of Corporate Resources	(Pages 7 - 58)
<i>This item will include a presentation by the Director of Corporate Resources.</i>		
7. Report of the Employee Representatives of the Local Pension Committee.	Employee Representatives	(Pages 59 - 60)
8. Election of Employee Representative to the Local Pension Committee.		
9. Election of Employee Representatives to the Local Pension Board.		



10. Date of Next Meeting.
11. Any other items which the Chairman has decided to take as urgent.