



*Meeting:* **Local Pension Committee**

*Date/Time:* **Friday, 25 January 2019 at 9.30 am**

*Location:* **Guthlaxton 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>	<u>Marked</u>
1. Minutes of the meeting held on 9 November 2018.		(Pages 3 - 10)
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. Annual Review of the Asset Strategy and Structure.	Director of Corporate Resources	(Pages 11 - 48)
7. Date of next meeting  <i>Friday 15 February at 9.30am</i>		
8. Any other items which the Chairman has decided to take as urgent.		



**TO:**

Leicestershire County Council

Mr. P. C. Osborne CC (Chairman)  
Mr. T. Barkley CC  
Mr. L. Breckon JP CC

Dr. S. Hill CC  
Mr. Max Hunt 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

Dr. P. Cross

Staff Representatives

Mr. R. Bone  
Mr. N. Booth

Ms. J. Dean