

Meeting: **Local Pension Board**

Date/Time: **Monday, 17 June 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>	
1. Election of Chairman.		
2. Election of Vice Chairman.		
3. Minutes of the meeting held on 4 March 2019.		(Pages 3 - 6)
4. Question Time.		
5. Questions asked by members under Standing Order 7(3) and 7(5).		
6. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
7. Declarations of interest in respect of items on the agenda.		
8. Internal Audit Arrangements (Including Internal Audit Work Conducted During 2018-19 and the Internal Audit Plan 2019-20).	Director of Corporate Resources	(Pages 7 - 16)
9. Local Government Pension Scheme Complaints Procedure	Director of Corporate Resources and Director of Law and Governance	(Pages 17 - 20)



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| 10. Pension Fund Administration Report - January to March 2019 Quarter | Director of Corporate Resources | (Pages 21 - 46) |
| 11. Pension Fund Governance and Administration | Director of Corporate Resources | (Pages 47 - 150) |
| 12. Year-End and Statutory Deadlines. | Director of Corporate Resources | (Pages 151 - 152) |
| 13. Any other items which the Chairman has decided to take as urgent. | | |

TO:

Employer representatives

Mr. D. Jennings CC
Mrs R. Page CC
(Leicester City Representative – Currently Vacant)

Employee representatives

Ms. C. Fairchild
Ms. D. Haller
Mrs. D. Stobbs