



Meeting: **Local Pension Board**

Date/Time: **Monday, 16 September 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. Minutes of the meeting held on 17 June 2019.		(Pages 3 - 8)
2. Question Time.		
3. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
4. Declarations of interest in respect of items on the agenda.		
5. Local Pension Board Terms of Reference.	Director of Corporate Resources	(Pages 9 - 22)
6. Pension Fund Annual Report and Accounts 2018/19.	Director of Corporate Resources	(Pages 23 - 56)
7. LGPS Central Governance.	Director of Corporate Resources	(Pages 57 - 62)
8. Pension Fund Administration Report - April to June 2019 Quarter.	Director of Corporate Resources	(Pages 63 - 74)



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| 9. | Pension Fund Administration - Current Developments. | Director of Corporate Resources | (Pages 75 - 112) |
| 10. | Consultation - Local Valuation Cycle and Management of Employer Risk. | Director of Corporate Resources | (Pages 113 - 124) |
| 11. | Risk Management and Internal Controls. | Director of Corporate Resources | (Pages 125 - 134) |
| 12. | Pension Fund Training Policy. | Director of Corporate Resources | (Pages 135 - 152) |
| 13. | Dates of Future Meetings | | |

Future meetings of the Local Pension Board will be held at 9.30am on the following dates:-

2 December 2019
16 March 2020
29 June 2020
28 September 2020
7 December 2020

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

TO:

Employer representatives

Mrs. R. Page CC
Cllr. E. Pantling

Employee representatives

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