



Meeting: **Local Pension Board**

Date/Time: **Monday, 2 December 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-Chair.		
3. Minutes of the meeting held on 16 September 2019.		(Pages 3 - 8)
4. Question Time.		
5. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
6. Declarations of interest in respect of items on the agenda.		
7. Pension Fund Administration Report - July to September 2019 Quarter.	Director of Corporate Resources	(Pages 9 - 26)
8. Pension Fund Valuation.	Director of Corporate Resources	(Pages 27 - 98)
9. Investment Strategy Statement Update.	Director of Corporate Resources	(Pages 99 - 114)



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| 10. | The Pensions Regulator 'Deep Dive' Findings. | Director of Corporate Resources | (Pages 115 - 148) |
| 11. | Local Government Pension Scheme - Transfer of Pension Rights. | Director of Corporate Resources | (Pages 149 - 156) |
| 12. | Risk Management and Internal Controls. | Director of Corporate Resources | (Pages 157 - 168) |

13. Date of Next Meeting.

The next meeting of the Board is scheduled to take place on 16 March 2020 at 9.30am.

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

TO:

Employer representatives

Mrs R. Page CC
Cllr E. Pantling
Mr. R. Shepherd CC

Employee representatives

Ms. C. Fairchild
Ms. R. Gilbert
Mrs. D. Haller