



*Meeting:* **Local Pension Committee**

*Date/Time:* **Friday, 24 January 2020 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 8 November 2019.		(Pages 3 - 10)
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. Declarations of interest in respect of items on the agenda.		
5. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
6. Responsible Investment Plan 2020.	Director of Corporate Resources	(Pages 11 - 20)
7. Overview of the Leicestershire Pension Fund Asset Allocation Strategy.	Director of Corporate Resources	(Pages 21 - 34)
8. Any other items which the Chairman has decided to take as urgent.		



9. Exclusion of the Press and Public.

The public are likely to be excluded during consideration of the remaining item in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information).

10. Annual Review of the Asset Strategy and Structure.

Director of  
Corporate  
Resources

(Pages 35 - 94)

**TO:**

Leicestershire County Council

Mr. P. C. Osborne CC (Chairman)  
Mr. T. Barkley CC  
Mr. P. Bedford CC

Dr. S. Hill CC  
Mr. Max Hunt CC

Leicester City Council

Cllr Deepak Bajaj and Cllr. Ratilal Govind

District Council Representatives

Cllr Chris Frost and Cllr. Malise Graham MBE

University Representative

Mr. Z. Limbada

Staff Representatives

Mr. N. Booth  
Ms. J. Dean

Mr. A. Wilson