

*Meeting*                    **Pension Fund Annual General Meeting**

*Date/Time*                **Monday, 18 November 2019 at 12.30 pm**

*Location*                 **Council Chamber, County Hall, Glenfield.**

*Officer to contact*    **Miss C Tuohy (0116 305 5483).**

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### AGENDA

<u>Item</u>	<u>Report By</u>	<u>Marked</u>
1. Minutes of the meeting held on 11 January 2019.		(Pages 3 - 6)
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. Pension Fund Annual Reports and Accounts 2018/19.		(Pages 7 - 78)
<i>This item will include a presentation by the Director of Corporate Resources.</i>		
7. Reports of the Employee Representatives to the Local Pension Committee and Local Pension Board.		(Pages 79 - 83)
8. Election of Employee Representative to the Local Pension Committee.		
9. Election of Employee Representatives to the Local Pension Board.		



10. Any other items which the Chairman has decided to take as urgent.
11. Date of Next Annual General Meeting.