

**LEICESTERSHIRE PENSION FUND ANNUAL GENERAL MEETING****MONDAY, 18 NOVEMBER 2019****DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Leicestershire Pension Fund Annual General Meeting held on Monday, 18 November 2019. The wording used does not necessarily reflect the actual wording which will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Miss C Tuohy (0116 305 5483)..

<b>PAPER</b>	<b>DECISION</b>
<b>ITEM</b>	<b>PENSION FUND ANNUAL REPORTS AND ACCOUNTS 2018/19.</b>  That the contents of the Annual Report and Accounts for 2018/19 and the Director's presentation be noted.
<b>ITEM</b>	<b>REPORTS OF THE EMPLOYEE REPRESENTATIVES TO THE LOCAL PENSION COMMITTEE AND LOCAL PENSION BOARD.</b>  That the report be noted.
<b>ITEM</b>	<b>ELECTION OF EMPLOYEE REPRESENTATIVE TO THE LOCAL PENSION COMMITTEE.</b>  That Mr. A. Wilson be appointed Employee Representative for the Local Pension Committee period of three years, expiring at the Annual Meeting in 2022.
<b>ITEM</b>	<b>ELECTION OF EMPLOYEE REPRESENTATIVES TO THE LOCAL PENSION BOARD.</b>  That Ms. R. Gilbert be appointed Employee Representative on the Local Pension Board for a period of three years expiring at the Annual Meeting in 2022.  That Ms. D. Stobbs be appointed as Substitute Representative on the Local Pension Board for one year expiring at the Annual Meeting in 2020.
<b>ITEM</b>	<b>DATE OF NEXT ANNUAL GENERAL MEETING.</b>  That officers determine an appropriate date and time for

**PAPER****DECISION**

the next Pension Fund Annual Meeting and publicise this date on the County Council's website.