



Meeting: **Local Pension Board**

Date/Time: **Monday, 3 February 2020 at 10.00 am**

Location: **Framland 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 2 December 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. Draft Responsible Investment Plan.	Director of Corporate Resources	(Pages 9 - 18)
6. Administration Report - October to December 2019 Quarter.	Director of Corporate Resources	(Pages 19 - 66)
7. Member Self Service.	Director of Corporate Resources	(Pages 67 - 70)



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| 8. | Risk Management and Internal Controls. | Director of
Corporate
Resources | (Pages 71 - 84) |
| 9. | Pension Fund - Transfers Out. | Director of
Corporate
Resources | (Pages 85 - 112) |
| 10. | Good Governance in the LGPS. | Director of
Corporate
Resources | (Pages 113 -
132) |
| 11. | 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