



Meeting: **Local Pension Board**

Date/Time: **Monday, 26 October 2020 at 10.00 am**

Location: **Microsoft Teams**

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 10 August 2020.		(Pages 3 - 6)
2.	Question Time.		
3.	Declarations of interest in respect of items on the agenda.		
4.	To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
5.	Governance Review.	Director of Corporate Resources	(Pages 7 - 28)
6.	Pension Fund Annual Report and Accounts 2019/20.	Director of Corporate Resources	(Pages 29 - 74)
7.	Pension Fund Administration Report July to September 2020 - Quarter Two.	Director of Corporate Resources	(Pages 75 - 114)
8.	Pension Section - Employer Risk.	Director of Corporate Resources	(Pages 115 - 118)



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| 9. | Risk Management and Internal Controls. | Director of
Corporate
Resources | (Pages 119 -
134) |
| 10. | Pensions Section - Complaints Policy. | Director of
Corporate
Resources | (Pages 135 -
146) |
| 11. | Date of the next meeting. | | |
| | The next meeting of the Board is scheduled to take place on 8
February 2021 at 10am. | | |
| 12. | 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
Ms. D. Haller