



Meeting **Pension Fund Annual General Meeting**

Date/Time **Monday, 14 December 2020 at 12.00noon**

Location **Microsoft Teams (details below)**

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

E-Mail cat.tuohy@leics.gov.uk

Arrangements for Access.

Any Leicestershire Pension Fund Scheme Member or Member of the Public can follow proceedings at this 'virtual' Annual General Meeting and participate in a moderated Q&A session during the live event via the weblink below.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDYyOTZjYmUtNWM4NC00OTMwLWI3MjltOTg3MzhlOTBhYml5%40tthread.v2/0?context=%7b%22Tid%22%3a%221fcf6b4b-21c9-40c2-b753-a29d57017359%22%2c%22Oid%22%3a%2256283e58-4fc8-4dc9-9c91-4b473cfa20b8%22%2c%22IsBroadcastMeeting%22%3atrue%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDYyOTZjYmUtNWM4NC00OTMwLWI3MjltOTg3MzhlOTBhYml5%40thread.v2/0?context=%7b%22Tid%22%3a%221fcf6b4b-21c9-40c2-b753-a29d57017359%22%2c%22Oid%22%3a%2256283e58-4fc8-4dc9-9c91-4b473cfa20b8%22%2c%22IsBroadcastMeeting%22%3atrue%7d)

Further advice on accessing meetings through Teams, is available here:

<https://support.office.com/en-us/article/Attend-a-live-event-in-Teamsa1c7b989-ebb1-4479-b750-c86c9bc98d84>

AGENDA

<u>Item</u>	<u>Report By</u>	<u>Marked</u>
1. Minutes of the meeting held on 18 November 2019.		(Pages 3 – 8)
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		

Democratic Services ◦ Chief Executive's Department ◦ Leicestershire County Council ◦ County Hall
Glenfield ◦ Leicestershire ◦ LE3 8RA ◦ Tel: 0116 232 3232 ◦ Email: democracy@leics.gov.uk



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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 Report and Accounts 2019/2020. Director of Corporate Resources (Pages 9 - 52)

This item will include a presentation by the Director of Corporate Resources followed by a moderated question and answer session via Teams Live.
7. Local Pension Board Annual Report. Local Pension Board (Pages 53 - 62)
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 the next Annual General Meeting.