



Meeting: **Local Pension Committee**

Date/Time: **Friday, 22 January 2021 at 10.10 am**

Location: **Microsoft Teams.**

Contact: **Miss C Tuohy (0116 305 5483).**

Email: **cat.tuohy@leics.gov.uk**

PLEASE NOTE: This meeting will not be open to the public in line with Government advice on public gatherings. This meeting will be filmed for live or subsequent broadcast via the Council's Youtube Channel:-

<https://www.youtube.com/channel/UCWFpwBLs6MnUzG0WjejrQtQ>

AGENDA

<u>Item</u>	<u>Report By</u>	<u>Marked</u>
1. Minutes of the meeting held on 27 November 2020.		(Pages 3 - 12)
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. Funding Strategy Statement - Employer Risks and Exits	Director of Corporate Resources	(Pages 13 - 68)
7. Draft Responsible Investment Plan 2021.	Director of Corporate Resources	(Pages 69 - 98)
8. Annual Review of the Asset Strategy and Structure.	Director of Corporate	(Pages 99 - 162)



9. Date of the Next Meeting.

The next meeting of the Committee is scheduled to take place on 26 February 2021 at 9.30am.

10. Any other items which the Chairman has decided to take as urgent.

TO:

Leicestershire County Council

Mr. P. C. Osborne CC (Chairman)
Mr. T. Barkley CC
Mr. P. Bedford CC

Dr. S. Hill CC
Mr. M. Hunt CC

Leicester City Council

Cllr. A. Clarke
Cllr. R. Govind

District Council Representatives

Cllr. C. Frost
Cllr. M. Graham MBE

University Representative

Mr. Z. Limbada

Staff Representatives

Mr. N. Booth
Ms. J. Dean
Mr. A. Wilson