



*Meeting:* **Local Pension Board**

*Date/Time:* **Monday, 8 February 2021 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. Election of Chairman.		
2. Election of Vice-Chairman.		
3. Minutes of the meeting held on 26 October 2020.		(Pages 3 - 6)
4. Question Time.		
5. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
6. Declarations of interest in respect of items on the agenda.		
7. Pension Fund Administration Report October to December 2020 - Quarter Three.	Director of Corporate Resources	(Pages 7 - 58)
8. Employer Risks and Exits - Funding Strategy Statement Consultation.	Director of Corporate Resources	(Pages 59 - 114)
9. Business Plan and Budget 2021/22.	Director of Corporate Resources	(Pages 115 - 128)



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|--|---------------------------------------|----------------------|
| 10. Risk Management and Internal Controls.                               | Director of<br>Corporate<br>Resources | (Pages 129 -<br>142) |
| 11. Pension Fund Continuous Improvements<br>Report - February 2021.      | Director of<br>Corporate<br>Resources | (Pages 143 -<br>148) |
| 12. Any other items which the Chairman has<br>decided to take as urgent. |                                       |                      |
| 13. Date of Next Meeting.  |                                       |                      |

The next meeting is scheduled to take place on 24 May 2021 at 10am via Microsoft Teams.

**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

Reserve Employee Representative: Mr. M. Saroya