



Meeting: **Local Pension Board**

Date/Time: **Monday, 23 August 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. Minutes of the meeting held on 24 May 2021.		(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. Funding Position 31 March 2021.	Director of Corporate Resources	(Pages 9 - 22)
6. Pension Fund Administration Report April to June 2021 - Quarter One.	Director of Corporate Resources	(Pages 23 - 46)
7. Risk Management and Internal Controls.	Director of Corporate Resources	(Pages 47 - 60)
8. Continuous Improvements Report.	Director of Corporate Resources	(Pages 61 - 68)



9. Additional Voluntary Contributions. Director of Corporate Resources (Pages 69 - 74)
10. Any other items which the Chairman has decided to take as urgent.
11. Dates of Future Meetings.
Monday 8 November 2021 10am
Wednesday 16 Feb 2022 10am
Wednesday 4 May 2022 10am
Wednesday 17 August 2022 10am
Wednesday 26 October 2022 10am
12. Exclusion of the Press and Public

The public are likely to be excluded during consideration of the following items in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information)
13. Additional Voluntary Contributions. Director of Corporate Resources (Pages 75 - 80)

TO:

Employer representatives

Mrs R. Page CC
Cllr E. Pantling
Mr. R. Shepherd CC

Employee representatives

Ms. C. Fairchild
Ms. D. Haller
Ms. R. Gilbert

Reserve Employee representative: Mr. M. Saroya