



Meeting: **Local Pension Board**

Date/Time: **Monday, 8 November 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 23 August 2021.		(Pages 3 - 6)
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.	Administration Report July to September 2021 - Quarter Two.	Director of Corporate Resources	(Pages 7 - 26)
6.	Continuous Improvements Report.	Director of Corporate Resources	(Pages 27 - 36)
7.	Pension Fund Annual Report and Accounts 2020/21.	Director of Corporate Resources	(Pages 37 - 128)
8.	Local Pension Board Annual Report 2020/21.	Local Pension Board	(Pages 129 - 138)



- | | | |
|--|---------------------------------------|----------------------|
| 9. Pension Fund Policy Report. | Director of
Corporate
Resources | (Pages 139 -
208) |
| 10. Responsible Investment Update. | Director of
Corporate
Resources | (Pages 209 -
214) |
| 11. Risk Management and Internal Controls. | Director of
Corporate
Resources | (Pages 215 -
230) |
| 12. Date of Next Meeting - Wednesday 16
February 10am. | | |
| 13. 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
Mr. M. Saroya