

Meeting **Leicestershire Pension Fund Annual General Meeting**

Date/Time **Monday, 13 December 2021 at 12.00 pm**

Location **Council Chamber, County Hall, LE3 8RA and Via Microsoft Teams**

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

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

This meeting is open to all members of the Leicestershire County Council Pension Fund, including active contributors, deferred members and pensioners.

Any Leicestershire Pension Fund Scheme member, or any member of the public, can follow proceedings at the virtual [Annual General Meeting](#) and participate in the moderated Q&A session on the following link:

www.tinyurl.com/2ca8rk8u

You are also welcome to attend the meeting in person if you wish in the Council Chamber at Leicestershire County Council, County Hall, Glenfield, Leicester LE3 8RA.

The meeting is being broadcast using Microsoft Teams Live Event. 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 14 December 2021.		(Pages 3 - 6)
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.

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| 6. | Pension Fund Annual Report and Accounts 2020/21. | Director of Corporate Resources | (Pages 7 - 100) |
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This item will include a presentation by the Director of Corporate Resources and representatives from LGPS Central.

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| 7. | Local Pension Board Annual Report. | Local Pension Board | (Pages 101 - 108) |
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8. Appointment of Scheme Member Representative to the Local Pension Committee.

One nomination was received for the Local Pension Committee, no ballot is therefore required. Mr. G. Lawrence will therefore be appointed to the Local Pension Committee for a period of three years.

9. Appointment of Scheme Member Representatives to the Local Pension Board.

One nomination was received for the Local Pension Board, no ballot is therefore required. Mr. M. Saroya will therefore be appointed to the Local Pension Board for a period of three years.

There is therefore a vacancy for the reserve Scheme Member representative. Please use the contact details above if you would be interested in the role.

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