Leicestershire County Council

Meeting: **Local Pension Committee**

Date/Time: **Friday, 21 January 2022 at 9.30 am**

Location: **Council Chamber, County Hall, Glenfield**

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

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

AGENDA

Item		Report By	Marked
1.	Minutes of the meeting held on. 26 November 2021.		(Pages 3 - 14)
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.	Presentation of Petitions under Standing Order 35.		
7.	Pension Fund Policy Report.	Director of Corporate Resources	(Pages 15 - 92)
8.	Responsible Investment Plan 2022.	Director of Corporate Resources	(Pages 93 - 98)
9.	Overview of the Asset Strategy and Structure.	Director of Corporate Resources	(Pages 99 - 110)

10. Date of next meeting.

   The next meeting of the Committee is scheduled to take place on Friday 25 March 2022 at 9.30am.

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

12. Exclusion of Press and Public.

   The public are likely to be excluded during consideration of the remaining items in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information).

13. Annual Review of the Asset Strategy and Structure.   Director of   (Pages 111 -
                                                                     Corporate   166)
                                                                     Resources

TO:

Leicestershire County Council

Mr. T. Barkley CC (Chairman)   Mr. K. Merrie CC MBE
Mr. D. Grimley CC   Mr. D. Gamble CC
Dr. K. Feltham CC
Leicester City Council

Cllr. A. Clarke
Cllr. S. Waddington

District Council Representatives

Cllr. C. Frost
Cllr. M. Graham MBE

University Representative

Mr. Z. Limbada

Scheme Member Representatives

Mr. N. Booth
Mr. G. Lawrence
Mr. A. Wilson