



*Meeting:* **Local Pension Board**

*Date/Time:* **Wednesday, 17 August 2022 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 4 May 2022.		(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. Pension Fund Administration Report April to June 2022 - Quarter One.	Director of Corporate Resources	(Pages 9 - 20)
6. Pension Fund Valuation 2022.	Director of Corporate Resources	(Pages 21 - 76)
7. Pension Fund Annual Report and Accounts 2021/22.	Director of Corporate Resources	(Pages 77 - 166)
8. Local Pension Board Annual Report 2021/22.	Local Pension Board	(Pages 167 - 178)
9. McCloud Remedy Report.	Director of Corporate Resources	(Pages 179 - 186)



10. Risk Management and Internal Controls.

Director of  
Corporate  
Resources

(Pages 187 -  
208)

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

12. Date of next meeting – 26 October 2022

**TO:**

Employer representatives

Mrs R. Page CC  
Cllr D. Bajaj  
Mr. R. Shepherd CC

Employee representatives

Ms. C. Fairchild  
Ms. R. Gilbert  
Mr. M. Saroya