



Meeting: **Local Pension Board**

Date/Time: **Wednesday, 26 October 2022 at 10.00 am**

Location: **Microsoft Teams**

Contact: **Mr. M. Hand (0116 305 6038).**

Email: **matthew.hand@leics.gov.uk**

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 17 August 2022.		(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. Pension Fund Administration Report July to September 2022 - Quarter Two.	Director of Corporate Resources	(Pages 7 - 18)
6. Pension Fund Valuation - Funding Strategy Statement and Indicative Whole Fund Results.	Director of Corporate Resources	(Pages 19 - 110)
7. Pension Fund's Strategies and Policies	Director of Corporate Resources	(Pages 111 - 124)
8. Pensions Dashboard Programme	Director of Corporate Resources	(Pages 125 - 130)



9. Risk Management and Internal Controls.

Director of
Corporate
Resources

(Pages 131 -
152)

10. Dates of Future Meetings.

Wednesday 8 Feb 2023 10am
Wednesday 26 April 2023 10am
Wednesday 2 August 2023 10am
Wednesday 18 October 2023 10am

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

TO:

Employer representatives

Mrs R. Page CC
Mr. R. Shepherd CC

Employee representatives

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