

Meeting **Leicestershire Local Government Pension Fund – Annual Meeting**

Date/Time **Monday, 12 December 2022 at 12.00 pm**

Location **Council Chamber, County Hall, LE3 8RA**

Officer to contact **Mrs Angie Smith (0116 305 0589).**

E-Mail **angie.smith@leics.gov.uk**

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

Those members of the Fund who are unable to attend in person are able to view the meeting live via the County Council's YouTube channel using the following link. <https://www.youtube.com/channel/UCWFpwBLs6MnUzG0WjejrQtQ>. A recording of the meeting will be viewable after the meeting via the same link.

AGENDA

<u>Item</u>	<u>Report By</u>	<u>Marked</u>
1. Minutes of the meeting held on 13 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.		



6. Pension Fund Annual Report and Accounts 2021/22. Director of Corporate Resources (Pages 7 - 102)
- (This item will include a presentation by the Director of Corporate Resources. Those in attendance will have the opportunity to ask questions concerning the Annual Report and Accounts. Those unable to attend are asked to forward any questions they have to democracy@leics.gov.uk by 12 noon on Friday 9 December)*
7. Pension Fund Valuation 2022. The Actuary
- (Representatives from the Fund's Actuary, Hymans Robertson, will attend the meeting to present this item)*
8. Local Pension Board Annual Report. Local Pension Board (Pages 103 - 114)
9. Report of the Local Pension Committee Employee Representatives. Employee Representatives (Pages 115 - 116)
10. 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. Clive Pitt will therefore be appointed to the Local Pension Committee for a period of three years.*
11. Appointment of Scheme Member Representatives to the Local Pension Board.
- One nomination was received for the Local Pension Board, no ballot is therefore required. Ms. Ruth Gilbert 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.*
12. Date of next meeting.
13. Any other items which the Chairman has decided to take as urgent.