



Meeting: Local Pension Board

Date/Time: Wednesday, 8 February 2023 at 10.00 am

Location: Microsoft Teams

Contact: Mrs A. Smith (0116 305 0589).

Email: Angie.Smith@leics.gov.uk

AGENDA

<u>Item</u>		<u>Report by</u>	
1.	Minutes of the meeting held on 26 October 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 October to December 2022 - Quarter Three.	Director of Corporate Resources	(Pages 9 - 20)
6.	Pension Fund Valuation - Consultation Results, Final Assumptions and Results	Director of Corporate Resources	(Pages 21 - 96)
7.	Development of the Net Zero Climate Strategy	Director of Corporate Resources	(Pages 97 - 142)
8.	Pension Fund - Business Plan and Budget 2023/24	Director of Corporate Resources	(Pages 143 - 166)
9.	Pension Fund Continuous Improvement Report	Director of Corporate Resources	(Pages 167 - 176)



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| 10. McCloud Remedy Progress Report | Director of Corporate Resources | (Pages 177 - 186) |
| 11. Pension Fund Training Update | Director of Corporate Resources | (Pages 187 - 198) |
| 12. Risk Management and Internal Controls | Director of Corporate Resources | (Pages 199 - 220) |
| 13. Any other items which the Chairman has decided to take as urgent. | | |

TO:

Employer representatives

Mrs. R. Page CC
Cllr. V. Riyait
Mr. R. Shepherd CC

Employee representatives

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