



*Meeting:* **Local Pension Board**

*Date/Time:* **Wednesday, 2 August 2023 at 10.00 am**

*Location:* **Microsoft Teams**

*Contact:* **Mrs A. Smith (0116 305 2583).**

*Email:* **Angie.Smith@leics.gov.uk**

### **AGENDA**

<u>Item</u>		<u>Report by</u>	
1.	Appointment of Chairman.		
2.	Election of Vice-Chairman.		
3.	Minutes of the meeting held on 26 April 2023.		(Pages 3 - 8)
4.	Question Time.		
5.	To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
6.	Declarations of interest in respect of items on the agenda.		
7.	Pension Fund Administration Report April to June 2023 - Quarter One.	Director of Corporate Resources	(Pages 9 - 20)
8.	Report of the Local Pension Board - Annual Report 2022/2023.	Director of Corporate Resources	(Pages 21 - 32)
9.	Pension Fund Annual Report and Accounts.	Director of Corporate Resources	(Pages 33 - 126)



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|--|---------------------------------|-------------------|
| 10. Community Admission Bodies - Voluntary Action Leicester and Bradgate Park Trust. | Director of Corporate Resources | (Pages 127 - 136) |
| 11. Pension Fund Continuous Improvements Report.                                     | Director of Corporate Resources | (Pages 137 - 152) |
| 12. Pension Overpayments Report.   | Director of Corporate Resources | (Pages 153 - 164) |
| 13. Risk Management and Internal Controls.   | Director of Corporate Resources | (Pages 165 - 176) |
| 14. Dates of Future Meetings.  |                                 |                   |

Future meetings of the Board are scheduled to take place on the following dates, all at 9.30am:

18 October 2023  
7 February 2024  
17 April 2024  
31 July 2024  
16 October 2024

Members are also asked to note the Fund's Annual General Meetings, scheduled to take place at 12 Noon on the following dates, which will be open to all scheme members to attend:

- 11 December 2023
- 9 December 2024

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

**TO:**

Employer representatives

Mrs. R. Page CC  
Mr. R. Shepherd CC  
Vacancy Leicester City Council

Employee representatives

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