



Meeting: **Local Pension Board**

Date/Time: **Wednesday, 18 October 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. Minutes of the meeting held on 2 August 2023.		(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. Consultation: Next Steps on Investment.	Director of Corporate Resources	(Pages 9 - 16)
6. Pension Fund Administration Report, July to September 2023 - Quarter Two.	Director of Corporate Resources	(Pages 17 - 30)
7. Pension Fund Continuous Improvements Report.	Director of Corporate Resources	(Pages 31 - 42)
8. Risk Management and Internal Controls.	Director of Corporate Resources	(Pages 43 - 52)



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

TO:

Employer representatives

Mrs. R. Page CC
Mr. R. Shepherd CC
Vacant: Leicester City Council

Employee representatives

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