



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

Date/Time: **Monday, 11 December 2023 at 12.00 pm**

Location: **County Hall - County Hall**

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

Email: **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>
1. Minutes of the meeting held on 12 December 2022	(Pages 3 - 8)
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.	



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| 6. | Pension Fund Annual Report and Accounts 2022/23. | Director of Corporate Resources | (Pages 9 - 110) |
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(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 8 December)

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| 7. | Local Pension Board Annual Report. | Local Pension Board | (Pages 111 - 122) |
| 8. | Report of the Local Pension Committee Employee Representatives. | Local Pension Committee | (Pages 123 - 124) |
| 9. | Appointment of Scheme Member Representatives to the Local Pension Committee. | | |

Three nominations were received for the Local Pension Committee, therefore there will be a ballot at the meeting.

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| 10. | Appointment of Scheme Member Representatives to the Local Pension Board. | | |
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Two nominations have been received, therefore there will be a ballot at the meeting.

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| 11. | Date of next meeting. | | |
| 12. | Any other items which the Chairman has decided to take as urgent. | | |