



Meeting: **Local Pension Committee**

Date/Time: **Friday, 26 January 2024 at 9.30 am**

Location: **Guthlaxton Committee Room, County Hall, Glenfield**

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

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

AGENDA

<u>Item</u>	<u>Report By</u>	<u>Marked</u>
1. Minutes of the meeting held on 1 December 2024		(Pages 3 - 20)
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. Overview of the Current Asset Strategy and Proposed 2024 Asset Strategy.	Director of Corporate Resources	(Pages 21 - 108)
7. Draft Responsible Investment Plan 2024	Director of Corporate Resources	(Pages 109 - 122)
8. Pension Fund Training Needs Self Assessment.	Director of Corporate Resources	(Pages 123 - 142)
9. Date of next meeting.		



The next meeting is scheduled for 8 March 2024, at 9.30am.

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

TO:

Leicestershire County Council

Mr. T. Barkley CC (Chairman)
Mr. D. Grimley CC
Mr. P. King CC

Mr. D. Bill CC MBE
Mrs. A. Wright CC

Leicester City Council

Cllr. A. Clarke
Cllr. M. March

District Council Representatives

Cllr. M. Cartwright
Cllr. R. Denney

University Representative

Mr. Z. Limbada

Scheme Member Representatives

Mr. V. Bechar
Mr. N. Booth
Mr. C. Pitt