

LOCAL PENSION COMMITTEE**WEDNESDAY, 19 JUNE 2024****DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Local Pension Committee held on Wednesday, 19 June 2024. The wording used does not necessarily reflect the actual wording which will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Mrs Angie Smith (0116 305 2583)..

PAPER**DECISION****ITEM****APPOINTMENT OF CHAIRMAN.**

RESOLVED:

That Mr. T. Barkley CC be appointed Chairman for the period ending with the date of the Annual Meeting of the County Council 2025.

ITEM**APPOINTMENT OF DEPUTY CHAIRMAN.**

RESOLVED:

That Mr. D. Grimley CC be elected Deputy Chairman for the period ending with the date of the Annual Meeting of the County Council 2025.

ITEM

*Director of Corporate
Resources*

RISK MANAGEMENT AND INTERNAL CONTROLS.

RESOLVED:

(a) That the Risk Management and Internal Controls report be noted.

(b) That the revised Pension Fund Risk Register attached as Appendix A to the report be approved.

PAPER

DECISION

ITEM

Director of Corporate Resources

RESPONSIBLE INVESTING UPDATE.

RESOLVED:

That the update report on Responsible Investing be noted.

ITEM

Director of Corporate Resources

MCCLOUD REMEDY PROGRESS REPORT.

RESOLVED:

That the McCloud Remedy Progress Report be noted.

ITEM

Director of Corporate Resources

SUMMARY VALUATION OF PENSION FUND INVESTMENTS.

RESOLVED:

That the Summary Valuation of Pension Fund Investment report be noted.

ITEM

Director of Corporate Resources

ACTION AGREED BY THE INVESTMENT SUB-COMMITTEE.

RESOLVED:

That the report on actions agreed by Investment Sub-Committee be noted.

ITEM

Director of Corporate Resources

TRAINING POLICY REVIEW.

RESOLVED:

That the proposed changes to the Training Policy attached as Appendix A to the report be approved.

ITEM

Director of Corporate Resources

INVESTMENT SUB-COMMITTEE MEMBERSHIP.

RESOLVED:

PAPER

DECISION

That the Investment Sub-Committee Membership be noted.

ITEM

Director of Corporate Resources

LGPS CENTRAL UPDATE.

RESOLVED:

That the report on the Leicestershire Pension Fund's investments with LGPS Central and presentation be noted.

ITEM

Director of Corporate Resources

LGPS CENTRAL - INFRASTRUCTURE PRESENTATION.

RESOLVED:

That the report on the Leicestershire Pension Fund's infrastructure investments with LGPS Central and presentation be noted.

ITEM

EXCLUSION OF THE PRESS AND PUBLIC.

RESOLVED:

That under Section 100(A) of the Local Government Act 1972 the public be excluded from the meeting for the remaining items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12(A) of the Act.

ITEM

Director of Corporate Resources

PRESENTATION ON LCCPF AND INFRASTRUCTURE INVESTMENTS

RESOLVED:

That the presentation on LCCPF and infrastructure investments delivered by LGPS Central be noted.

PAPER

DECISION

ITEM

Fund Manager

LGPS CENTRAL QUARTERLY REPORT.

RESOLVED:

That the report be noted.

ITEM

Fund Manager

RUFFER.

RESOLVED:

That the report be noted.

ITEM

Fund Manager

ABERDEEN SL CAPITAL.

RESOLVED:

That the report be noted.

ITEM

Fund Manager

ADAM STREET PARTNERS.

RESOLVED:

That the report be noted.

ITEM

Fund Manager

CATAPULT VENTURES.

RESOLVED:

That the report be noted.

ITEM

Fund Manager

FULCRUM.

RESOLVED:

That the report be noted.

ITEM

Fund Manager

LEGAL AND GENERAL INVESTMENT MANAGERS.

RESOLVED:

PAPER

DECISION

That the report be noted.

ITEM

Fund Manager

LGPS CENTRAL LIMITED.

RESOLVED:

That the report be noted.

ITEM

Fund Manager

COLLIERS PROPERTY PERFORMANCE AND INVESTMENT.

RESOLVED:

That the report be noted.

ITEM

Fund Manager

CHRISTOFFERSON ROBB & COMPANY.

RESOLVED:

That the report be noted.

ITEM

Fund Manager

IFM INVESTORS QUARTERLY REPORT.

RESOLVED:

That the report be noted.

ITEM

Fund Manager

INFRACAPITAL GREENFIELD PARTNERS.

RESOLVED:

That the report be noted.

ITEM

Fund Manager

LASALLE.

RESOLVED:

That the report be noted.

PAPER

DECISION

ITEM

Fund Manager

M&G INVESTMENTS.

RESOLVED:

That the report be noted.

ITEM

Fund Manager

PARTNERS GROUP.

RESOLVED:

That the report be noted.

ITEM

Fund Manager

QUINBROOK INFRASTRUCTURE PARTNERS

RESOLVED:

That the report be noted.

ITEM

Fund Manager

STAFFORD TIMBERLAND QUARTERLY REPORT.

RESOLVED:

That the report be noted.

ITEM

Fund Manager

AEGON ASSET MANAGEMENT.

RESOLVED:

That the report be noted.

ITEM

Hymans Robertson

TOTAL FUND SUMMARY 31 MARCH 2024.

RESOLVED:

That the report be noted.