



*Meeting:* **Local Pension Board**

*Date/Time:* **Wednesday, 7 February 2024 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. Election of Chairman.  |                  |
| 2. Election of Vice Chairman.   |                  |
| 3. Minutes of the meeting held on 18 October 2023.  | (Pages 3 - 6)    |
| 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, October to December 2023 - Quarter Three.                          | (Pages 7 - 20)   |
| 8. Net Zero Climate Strategy Progress Update.   | (Pages 21 - 28)  |
| 9. Pension Fund - Business Plan and Budget 2024/25.   | (Pages 29 - 52)  |
| 10. Pension Fund Continuous Improvements Report.  | (Pages 53 - 66)  |



11. Pension Fund Training Needs Self Assessment. (Pages 67 - 86)
12. Pension Fund Policy Report. (Pages 87 - 152)
13. Risk Management and Internal Controls. (Pages 153 - 164)
14. Date of next meeting.

The next meeting of the Board is scheduled to take place on 17 April 2024, at 10.00am.

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

**TO:**

Employer representatives

Mrs. R. Page CC  
Mr. R. Shepherd CC  
Cllr. E. Cutkelvin

Employee representatives

Mr. A Cross  
Ms. R. Gilbert  
Mr. M. Saroya