



*Meeting:* **Local Pension Committee**

*Date/Time:* **Friday, 31 January 2025 at 9.30 am**

*Location:* **Sparkenhoe 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 29 November 2024.		(Pages 3 - 14)
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. Fit for the Future Consultation Response.	Director of Corporate Resources	(Pages 15 - 34)
7. Overview of the Current Asset Strategy and Proposed 2025 Asset Strategy	Director of Corporate Resources	(Pages 35 - 112)
8. Draft Responsible Investment Plan 2025.	Director of Corporate Resources	(Pages 113 - 126)
9. Pension Fund Training Needs Self Assessment.	Director of Corporate Resources	(Pages 127 - 136)



10. Date of next meeting.

The date of the next meeting is scheduled for 14 March 2025 at 9.30am.

11. 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. H. Fryer CC

Leicester City Council

Cllr. G. Whittle  
One Vacancy

District Council Representatives

Cllr. M. Cartwright  
Cllr. R. Denney

University Representative

Mr. J. Henry

Scheme Member Representatives

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