



Meeting: **Local Pension Board**

Date/Time: **Wednesday, 25 June 2025 at 10.00 am**

Location: **Sparkenhoe Committee Room, County Hall**

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

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

AGENDA

<u>Item</u>	<u>Report by</u>
1. Appointment of Chairman.	
2. Appointment of Vice-Chairman.	
3. Minutes of the meeting held on 5 February 2025.	(Pages 3 - 8)
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 Valuation 2025 - Assumptions and Employer Risk.	Director of Corporate Resources (Pages 9 - 40)
8. Pension Fund Administration Report January to March 2025 - Quarter Four.	Director of Corporate Resources (Pages 41 - 62)



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| 9. | Additional Voluntary Contributions. | Director of
Corporate
Resources | (Pages 63 - 114) |
| 10. | LGPS Central Update. | Director of
Corporate
Resources | (Pages 115 -
140) |
| 11. | Internal Audit Arrangements (Including Internal
Audit Work conducted During 2024-25) and the
Internal Audit Plan 2025-26. | Director of
Corporate
Resources | (Pages 141 -
152) |
| 12. | Pensions Dashboard Programme Report. | Director of
Corporate
Resources | (Pages 153 -
174) |
| 13. | Risk Management and Internal Controls. | Director of
Corporate
Resources | (Pages 175 -
186) |
| 14. | Dates of Future Meetings. | | |

Future meetings of the Board are scheduled to take place on the following dates:

3 September 2025
29 October 2025

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

TO:

Employer representatives

Mr. J. Boam CC
Mr. P. Morris CC
Cllr. E. Cutkelvin

Employee representatives

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