



*Meeting:* **Local Pension Board**

*Date/Time:* **Wednesday, 3 September 2025 at 10.00 am**

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

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

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

### **AGENDA**

<u>Item</u>	<u>Report by</u>	
1. Appointment of Vice Chairman.		
2. Minutes of the meeting held on 25 June 2025.		(Pages 3 - 10)
3. Question Time.		
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. Pension Fund Administration Report, April to June 2025 - Quarter One	Director of Corporate Resources	(Pages 11 - 42)
7. Pension Fund Annual Report and Accounts 2024/25	Director of Corporate Resources	(Pages 43 - 158)
8. Local Pension Board Annual Report 2024/2025	Local Pension Board	(Pages 159 - 170)



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|-----|--|---------------------------------------|----------------------|
| 9.  | Risk Management and Internal Controls  | Director of<br>Corporate<br>Resources | (Pages 171 -<br>180) |
| 10. | Any other items which the Chairman has<br>decided to take as urgent.                         |                                       |                      |
| 11. | Date of the Next Meeting   |                                       |                      |
|     | The next meeting of the Local Pension Board is scheduled for 29<br>October 2025, at 10.00am. |                                       |                      |

**TO:**

Employer representatives

Dr. J. Bloxham CC  
Mr. P. Morris CC  
Cllr. E. Cutkelvin

Employee representatives

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