



Meeting: **Local Pension Board**

Date/Time: **Wednesday, 29 October 2025 at 10.00 am**

Location: **Framland 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. Minutes of the meeting held on 3 September 2025.		(Pages 3 - 8)
2. Appointment of Vice Chairman.		
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, July to September 2025 - Quarter Two	Director of Corporate Resources	(Pages 9 - 24)
7. Pension fund Valuation Indicative Whole Fund Results, Draft Funding Strategy Statement.	Director of Corporate Resources	(Pages 25 - 94)



8. Risk Management and Internal Controls Director of (Pages 95 - 104)
Corporate
Resources

9. Dates of Future Meetings.

Future meeting dates of the Board are scheduled to take place on the following dates, all at 10.00am:

4 February 2026
29 April 2026
29 July 2026
14 October 2026

Members are also asked to note the Fund's Annual General Meeting on 15 December 2025, which will be open for all scheme members (existing, deferred and retired) to attend.

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

TO:

Employer representatives

Mr. K. Crook CC
Mr. P. Morris CC
Cllr. E. Cutkelvin

Employee representatives

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