



Meeting: **Leicestershire Local Government Pension Fund - Annual General Meeting**

Date/Time: **Monday, 9 December 2024 at 12.00 pm**

Location: **County Hall - County Hall**

Contact: **Angie Smith**

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AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 11 December 2023.		(Pages 3 - 8)
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. Pension Fund Annual Report and Accounts 2023/2024.	Director of Corporate Resources	(Pages 9 - 118)
<i>(This item will include a presentation by the Director of Corporate Resources. Those in attendance will have the opportunity to ask questions concerning the Annual Report and Accounts. Those unable to attend are asked to forward any questions they have to democracy@leics.gov.uk by 12 noon on Friday 6 December)</i>		
7. Hymans Robertson Valuation Presentation	Hymans Robertson	
This item will include a presentation from representatives from Hymans Robertson, the Fund's Actuary.		



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| 8. | Local Pension Board Annual Report | Local Pension Board | (Pages 119 - 130) |
| 9. | Report of the Local Pension Committee Employee Representatives. | Employee Representative | (Pages 131 - 132) |

10. Appointment of Scheme Member Representatives to the Local Pension Committee.

Three nominations were received for the Local Pension Committee, therefore there will be a ballot at the meeting.

There is a vacancy for the reserve Scheme Member representative, which will be offered to the person placed second in the ballot. The position will be held for one year.

11. Appointment of Scheme Member Representatives to the Local Pension Board.

One nomination was received for the Local Pension Board, no ballot is therefore required. Mr. Manjit Saroya will, therefore, be appointed to the Local Pension Board for a period of three years.

One nomination was received for the reserve Scheme Member representative. The position will be held for one year. Mr. Andrew Stewart will, therefore, be appointed to the Local Pension Board as reserve Scheme Member representative.

12. Date of next meeting.
13. Any other items which the Chairman has decided to take as urgent.