



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

**Date/Time:** Monday, 15 December 2025 at 12.00 pm

**Location:** County Hall - County Hall

**Contact:** Mrs Angie Smith (0116 305 2583)

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The meeting can be viewed live on the Council's website at  
[Pension Fund AGM 15 December 2025](#)

### AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 9 December 2024.		(Pages 3 - 12)
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 2024/2025.	Director of Corporate Resources	(Pages 13 - 146)

*(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](mailto:democracy@leics.gov.uk) by 12 noon on Friday 12 December).*



7. Hymans Robertson Valuation Presentation. Hymans  
Robertson

There will be a presentation on the day from representatives of Hymans Robertson, the Fund's Actuary.

8. Local Pension Board Annual Report. Local Pension Board (Pages 147 - 158)
9. Report of the Local Pension Committee Employee Representatives. Employee Representatives (Pages 159 - 160)
10. Appointment of Scheme Member Representatives to the Local Pension Committee.

*There is a vacancy for a Scheme Member representative. The position will be held for three years.*

*The is a vacancy for a reserve Scheme Member representative. The position will be held for one year.*

*If there is more than one nomination for each position, there will be a ballot at the meeting.*

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

*There is a vacancy for the Scheme Member representative. Two nominations have been received for the Local Pension Board, therefore there will be a ballot at the meeting. The position will be held for three years.*

*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.*

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