



*Meeting:* **Local Pension Committee**

*Date/Time:* **Friday, 30 January 2026 at 10.00 am**

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

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

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

## **AGENDA**

<u>Item</u>	<u>Report By</u>	<u>Marked</u>
1. Minutes of the meeting held on 5 December 2025.		(Pages 3 - 20)
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. Cessation Corridor Approach - Draft Funding Strategy Statement	Director of Corporate Resources	(Pages 21 - 104)
7. Overview of the Current Asset Strategy and Proposed 2026 Asset Strategy.	Director of Corporate Resources	(Pages 105 - 236)
8. Update on Fit for the Future and LGPS Central Pooling.	Director of Corporate Resources	(Pages 237 - 242)
9. Draft Investment Strategy Statement.	Director of Corporate Resources	(Pages 243 - 272)

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|--|---------------------------------|-------------------|
| 10. Pension Fund Training Needs Self Assessment. | Director of Corporate Resources | (Pages 273 - 284) |
| 11. Draft Responsible Investment Plan 2026.      | Director of Corporate Resources | (Pages 285 - 298) |

12. Date of next meeting.

The date of the next meeting is scheduled for 20 March, 2026 at 10.00am.

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

**TO:**

Leicestershire County Council

Mr. P. King CC (Chairman)	Mr. B. Piper CC
Mr. D. Grimley CC (Vice-Chairman)	Mr. M. Durrani CC
Dr. J Bloxham CC	

Leicester City Council

Cllr. B. Dave  
Cllr. G. Whittle

District Council Representatives

Cllr. M. Cartwright  
Cllr. R. Denney

University Representative

Mr. J. Henry

Scheme Member Representatives

Mr. V. Bechar  
Mr. N. Booth  
Mr. R. Simms