



*Meeting:* **Local Pension Board**

*Date/Time:* **Wednesday, 4 February 2026 at 10.00 am**

*Location:* **Microsoft Teams**

*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 29 October 2025.		(Pages 3 - 6)
2. Question Time.		
3. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
4. Declarations of interest in respect of items on the agenda.		
5. Pension Fund Administration Report, October to December 2025 - Quarter Three.	Director of Corporate Resources	(Pages 7 - 32)
6. Pension Fund Key Performance Indicators.	Director of Corporate Resources	(Pages 33 - 52)
7. Pension Fund - Business Plan and Budget 2026/27.	Director of Corporate Resources	(Pages 53 - 84)



8.	Draft Funding Strategy Statement.	Director of Corporate Resources	(Pages 85 - 156)
9.	Draft Investment Strategy Statement.	Director of Corporate Resources	(Pages 157 - 186)
10.	Climate Related Disclosure Progress Update.	Director of Corporate Resources	(Pages 187 - 194)
11.	Pension Fund Training Needs Self Assessment.	Director of Corporate Resources	(Pages 195 - 204)
12.	Pension Fund Policy Report.	Director of Corporate Resources	(Pages 205 - 298)
13.	Record Keeping - Data Improvement.	Director of Corporate Resources	(Pages 299 - 306)
14.	Risk Management and Internal Controls and Fit for the Future Update.	Director of Corporate Resources	(Pages 307 - 318)
15.	Any other items which the Chairman has decided to take as urgent.		

**TO:**

Employer representatives

Mr. K. Crook CC  
Ms. H. Butler CC  
Cllr. E. Cutkelvin

Employee representatives

Mr. A Cross  
Mr. M. Saroya  
Mr. A. Stewart