



Meeting: **Local Pension Board**

Date/Time: **Wednesday, 29 July 2026 at 10.00 am**

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

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

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

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AGENDA

Item

Report by

1. Appointment of Chairman.
2. Appointment of Vice-Chairman.
3. Minutes of the meeting held on 29 April 2026. (Pages 3 - 6)
4. Question Time.

Democratic Services ◦ Department of Public Health, Communities, Law and Governance

◦ Leicestershire County Council ◦ County Hall

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5. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.
6. Declarations of interest in respect of items on the agenda.
7. Pension Fund Administration Report, April to June 2026 - Quarter One. Director of Corporate Resources (Pages 7 - 24)
8. Fit for the Future Update. Director of Corporate Resources (Pages 25 - 30)
9. Pension Fund Annual Report and Accounts 2025/26. Director of Corporate Resources (Pages 31 - 152)
10. Annual Board Report 2025/2026 Local Pension Board (Pages 153 - 164)
11. Risk Management and Internal Controls. Director of Corporate Resources (Pages 165 - 176)
12. Dates of Future Meetings.

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

14 October 2026
 3 February 2027
 19 May 2027
 28 July 2027
 17 November 2027

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

TO:

Employer representatives

Ms. H. Butler CC
 Mr. A. Innes CC
 Cllr. E. Cutkelvin

Employee representatives

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