

Minutes of the Leicestershire County Council Pension Fund Annual Meeting held at County Hall, Glenfield on Thursday, 11 January 2018.

PRESENT:

Leicestershire County Council

Mr. Breckon JP CC (Chairman)

Mr. D. Jennings CC

University Representative

Ms. M. Holden

Employee Representatives

Mr. N. Booth

Ms. J. Dean

84. Minutes of the previous meeting.

The minutes of the meeting held on 1 December 2016 were taken as read, confirmed and signed.

85. Question Time.

The Chief Executive reported that no questions had been received under Standing Order 35.

86. Questions asked by members.

The Chief Executive reported that no questions had been received under Standing Order 7(3) and 7(5).

87. Urgent items

There were no urgent items for consideration.

88. Declarations of interests.

The Chairman invited members who wished to do so to declare any interest in respect of items on the agenda for the meeting. No declarations were made.

89. Pension Fund Annual Report and Accounts 2016/17.

The Director of Corporate Resources gave a presentation on the annual report and accounts of the Pension Fund 2016/17. A copy of the report, marked '6' and presentation is filed with these minutes.

In noting the report, members wished to place on record their thanks to those officers who were responsible for managing the Pension Fund and for producing an informative annual report.

Those in attendance raised concerns regarding the continued low number of Pension Fund members at the Annual Meetings and officers were asked to consider how more members of the Fund could be encouraged to attend.

RESOLVED:

- a) That the Leicestershire Pension Fund Annual Report and Accounts for 2016/17 be noted;
- b) That officers be requested to consider how best to increase attendance at future Pension Fund Annual Meetings.

90. Reports of the Employee Representatives of the Local Pension Committee and Local Pension Board.

Employee representatives of the Local Pension Committee and Local Pension Board provided members with an update on the work undertaken by the respective Committee/Board over the preceding year. A copy of the reports, marked '7' are filed with these minutes.

RESOLVED

That the reports be noted.

91. Election of Employee Representative to the Local Pension Committee.

The Chairman reported that one nomination for the position of Employee representative on the Local Pension Committee had been received. The nomination was for a Mr N Booth. No ballot was therefore required. It was noted that current staff representatives elected to the Committee were:

Mr R Bone (to remain an employee representative for a period of 2 years, expiring at the Annual Meeting in 2020)

Ms J Dean (to remain an employee representative for a period of 1 year, expiring at the next Annual Meeting)

RESOLVED:

That Mr N Booth be appointed Employee Representative for a period of three years, expiring at the Annual Meeting in 2021.

92. Election of Employee Representatives to the Local Pension Board.

The Chairman reported that one nomination for the position of Employee representative on the Local Pension Board had been received. The nomination was for a Ms A. Severn - Morrell. No ballot was therefore required. It was noted that current staff representatives elected to the Board were:

Mrs D Stobbs (to remain an employee representative for a period of 2 years, expiring at the Annual Meeting in 2020)

Ms D Haller (to remain an employee representative for a period of 1 year, expiring at the next Annual Meeting)

RESOLVED:

That Mr. A. Severn - Morrell be appointed Employee Representative for a period of three years, expiring at the Annual Meeting in 2021.

93. To arrange the date and time of the next Annual Meeting.

RESOLVED:

That officers be requested to determine an appropriate date and time for the next Pension Fund Annual Meeting and publicise this date on the County Council's website.

6.00 pm - 6.09 pm

CHAIRMAN

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