

**LEICESTERSHIRE COUNTY COUNCIL PENSION FUND****ANNUAL GENERAL MEETING 18 NOVEMBER 2019****REPORT OF EMPLOYEE REPRESENTATIVES ON THE LOCAL PENSION BOARD****Introduction**

In accordance with Leicestershire County Council's Local Government Pension Scheme administration requirements, this report is being submitted by the Employee Representatives who are the members of the Pensions Board. It is an annual report which details from the Employee Representatives perspective the key points that they wish to be noted.

First and foremost, the Employee Representatives would like to note the said loss of Mr. David Jennings CC.

The Board has met quarterly since its' first meeting in June 2015 and has covered a range of issues which include:

Difficulties with several requests from some admission bodies which due to their lack of response from correspondence sent by the Pension Fund, has caused unnecessary delay in their resolution. At the time of writing this report there only remains one that is outstanding and is personally being dealt with by the Pensions Manager.

The updating and agreement of new Terms of Reference for the Board.

- The receipt of a comprehensive briefing on the on-going McCloud case and we await further information regarding the impact, if any, of this case in terms of any required actions.
- The receipt of a briefing on the impact of Colleges transferring pensions to other funds.
- The development of a training plan for Board Members to ensure that they can fulfil all of their duties and responsibilities.

Overall it is agreed that it has been a very good year end with few problems.

Debbie Stobbs, along with the Pensions Manager attended a National Conference in January 2019, which was very informative, enabling us to bring back information and learning to the Board

We have undertaken a variety of training sessions both in house and externally during the time the Board has been set up, continuing experience and learning opportunities have and will assist us to face the potential challenges in effectively fulfilling our duties in the future.

There is great diversity and experience both inside and outside of the Board this has helped us to be able to develop knowledge to offer help and direction regarding some of the issues that arisen throughout the year.

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