

Delegations to the Director of Law and Governance**Power****Reasons for Change****Local Government Pension Scheme
Complaints**

In respect of applications received by the County Council as the administering authority for the Leicestershire County Council Pension Fund under the Local Government Pension Scheme Regulations 2013 (or such other regulations as come in to force from time to time), power to:

- (a) act as the adjudicator and determine applications at Stage I of the process;
- (b) act as the adjudicator and determine applications at Stage II of the process provided that the Director will not exercise this delegation in respect of any application that he or she has previously been involved in at Stage I;
- (c) delegate the functions in (a) and (b) above to an external person or body where the Director considers this to be appropriate, in particular where it is necessary to avoid any potential conflict of interest.

To reflect current Regulations and the Councils responsibility to manage complaints as both the responsible authority for the LCC Pension Fund and as a scheme employer. The delegation has also been aligned with a related delegation to the Director of Corporate Resources to manage the potential for a conflict of interest in the County Council having to deal with both Stages I and II of the complaints process.

[Note – The Director of Corporate Resources holds a delegated power to act, where appropriate, in cases where the Director of Law and Governance is unable to do so.]

Delegations to the Director of Corporate Resources

Power

Reasons for Change

Local Government Pension Scheme Complaints

In respect of applications received by the County Council as the administering authority for the Leicestershire County Council Pension Fund under the Local Government Pension Scheme Regulations 2013 (or such other regulations as come in to force from time to time), power to act as the adjudicator and determine applications at Stage II of the process where the Director of Law and Governance is unable to do so.

To align with current Regulations and a related delegation given to the Director of Law and Governance.

Management of Pension Fund Investments

In respect of pension fund investments, power to:-

- (a) implement policies agreed by the Local Pension Committee or the Investment Subcommittee;
- (b) approve individual investments within the strategy agreed by the Local Pension Committee or the Investment Subcommittee;
- (c) approve arrangements to obtain single tenders or tenders on a 'cost plus' basis where it is considered by the Director that no advantage would be gained by seeking competitive tenders;
- (d) take action between meetings which is considered urgent after consultation with the Chairman of the Local Pension Committee or his or her nominee, and subject to the details of such action being reported for information to the next appropriate meeting.

To cover all types of individual investments within the strategy agreed at member level.