

*Meeting:* **Local Pension Board**

*Date/Time:* **Monday, 4 March 2019 at 9.30 am**

*Location:* **Guthlaxton Committee Room, County Hall, Glenfield.**

*Contact:* **Miss C Tuohy (0116 305 5483).**

*Email:* **cat.tuohy@leics.gov.uk**

### AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 3 December 2019.		(Pages 3 - 6)
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
5. Declarations of interest in respect of items on the agenda.		
6. Pension Fund Administration Report - October to December 2019 Quarter.	Director of Corporate Resources	(Pages 7 - 60)
7. Additional Voluntary Contributions.	Director of Corporate Resources	(Pages 61 - 96)
8. Risk Management and Internal Controls.	Director of Corporate Resources	(Pages 97 - 106)
9. Any other items which the Chairman has decided to take as urgent.		



**TO:**

Employer representatives

Mr. D. Jennings CC  
Mrs. R. Page CC  
Cllr. D. Alfonso

Employee representatives

Ms. D. Haller  
Mrs. C. Fairchild  
Mrs. D. Stobbs