

Lancashire County Council

Pension Fund Committee

Thursday, 5th July, 2018 at 10.00 am in Committee Room 'C' (The Duke of Lancaster Room) - County Hall, Preston.

Agenda

Part I (Open to Press and Public)

No.	Item	
-----	------	--

1.	Apologies	
----	------------------	--

2.	Disclosure of Pecuniary and Non-Pecuniary Interests	
----	--	--

Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

3.	Minutes of the Meeting held on 8th June 2018	(Pages 1 - 10)
	To be confirmed, and signed by the chair.	

4.	LCPF Pension Administration Strategy Statement	(Pages 11 - 30)
----	---	-----------------

5.	LCPF - Annual Report for the year ended 31 March 2018	(Pages 31 - 140)
----	--	------------------

6.	Urgent Business	
----	------------------------	--

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

7.	Date of Next Meeting	
----	-----------------------------	--

The next meeting will be held at 10.30am (preceded by the usual 30 minute briefing) on Friday the 14th September 2018 in Committee Room 'C' – the Duke of Lancaster Room at County Hall, Preston.

L Sales
Director of Corporate Services

County Hall
Preston

