**Lancashire Local Pension Board**

Meeting to be held on 17th January 2017

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| Electoral Division affected:  None |

**Part I Reports Considered by the Pension Fund Committee**

Contact for further information: Mike Neville (01772) 533431, Legal and Democratic Services, [mike.neville@lancashire.gov.uk](mailto:mike.neville@lancashire.gov.uk)

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| Executive Summary This report sets out details of Part I reports recently considered by the Pension Fund Committee. Recommendation The Board is asked to note the Part I reports considered by the Pension Fund Committee at its meeting on the 2nd December 2016 as set out in the report and comment as appropriate. |

**Background and Advice**

# At the meeting on the 2nd December 2016 the Pension Fund Committee considered a number of Part I reports as set out below

5. 2016 Actuarial Valuation of Lancashire County Pension Fund

6. LCPF Budget Monitoring to 30th September 2016

7. Responsible Investment.

8. Feedback from Committee members on external pension related training,  
events and conferences.

9. Transaction of Urgent Business - Investment Strategy Statement

Members of the Board previously received notification when the Committee agenda was published and available to view on the County Councils website at <http://council.lancashire.gov.uk/ieListDocuments.aspx?CId=183&MId=6455&Ver=4>

A copy of the agenda was also available for members of the Pension Board to view in the Pensions Library.

# Consultations

N/A

**Implications**:

This item has the following implications, as indicated:

**Risk management**

There are no significant risk management implications.

##### List of Background Papers

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| Paper | Date | Contact/Tel |
| Pension Fund Committee Agenda and Minutes | 2nd December 2016 | Mike Neville, Democratic Services, (01772) 534261 |
| Reason for inclusion in Part II, if appropriate  N/A | | |