

Lancashire Local Pension Board
Meeting to be held on 17th January 2017

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

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

Paper	Date	Contact/Tel
Pension Fund Committee Agenda and Minutes	2 nd December 2016	Mike Neville, Democratic Services, (01772) 534261

Reason for inclusion in Part II, if appropriate

N/A