

Lancashire Local Pension Board

Meeting to be held on Tuesday 16th January 2018

Electoral Division affected: None;

Part I reports from the last Pension Fund Committee

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Executive Summary

This report lists the Part I reports that were presented to the Pension Fund Committee on the 1st December 2017. The Head of Fund will update members of the Board on any decisions taken in respect of the reports.

Recommendation

The Board is asked to comment on the Part I reports considered by the Pension Fund Committee on the 1st December 2017 as set out in the report.

Background and Advice

At the meeting on the 1st December 2017 the Pension Fund Committee considered the following reports in Part I of the agenda which were available to the press and public.

- Lancashire County Pension Fund Strategic Plan 2018/19 to 20/21
- Lancashire County Pension Fund 2017/18 Q2 budget monitoring
- Responsible Investment
- Update from the Responsible Investment Working Group
- Lancashire County Pension Fund Risk Register
- Lancashire County Pension Fund Voluntary Scheme Pays
- Implementation of the Markets in Financial Instruments Derivative (MiFID II)
- Feedback from members of the Committee on pension related training, conferences and events.

Members of the Board received notification when the agenda for the Committee was published and available to view on the County Councils [website](#). A full copy of the agenda was also available for members of the Board to view via the secure Pensions Library.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

There are no significant risk management implications.

Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Tel
Pension Fund Committee agenda	1 st December 2017	M Neville Democratic services 01772 533431

Reason for inclusion in Part II, if appropriate
N/A