

Lancashire County Council

Pension Fund Committee

Friday, 1st February, 2019 at 10.00 am in County Hall, Preston

Agenda

Part I (Open to Press and Public)

No. Item

1. Welcome and 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 the 30th November 2019 (Pages 1 - 8)

To be confirmed, and signed by the Chair.

4. 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.

5. Date of Next Meeting

The next meeting of the Committee will be held at 10.30am (preceded by a 30 minute private briefing) on the 29th March 2019 in Cabinet Room 'C' – The Duke of Lancaster Room at County Hall, Preston.

6. Exclusion of Press and Public

The Committee is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the press and public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.

Part II (Not open to Press and Public)

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| 7. | Local Pensions Partnership 2019/20 Strategic Plan and Budget | (Pages 9 - 32) |
| 8. | Independent Investment Adviser to the Pension Fund - New Contract | (Pages 33 - 36) |
| 9. | Reappointment of the Chair of the Lancashire Local Pension Board | (Pages 37 - 62) |

L Sales
Director of Corporate Services

County Hall
Preston