



**Northamptonshire Local
Pension Board**

6 July 2015

**The Blue Room
County Hall
Northampton
NN1 1AT**

2.00 pm

AGENDA

*** Papers enclosed**

Item No.	Subject	Responsible Officer
1.	Election of Chair	Paul Hanson
2.	Election of Vice-Chair	Paul Hanson
3.	Apologies for Absence and Declaration of Interests	Paul Hanson/ Jenny Rendall
4.*	Terms of Reference of the Northamptonshire Local Pension Board	Paul Hanson
5.	Presentation on the Operation of the Northamptonshire Pension Fund	Joanne Walton
6.*	Northamptonshire Local Pension Board – Knowledge and Understanding Policy Framework	Paul Hanson
7.*	Northamptonshire Local Pension Board – Work Programme	Paul Hanson
8.	Local Pension Board Meeting Dates 2015-16	Paul Hanson/ Jenny Rendall
9.	Urgent items	

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