



**Northamptonshire Local  
Pension Board**

**19 July 2016**

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

**2.00 pm**

**AGENDA**

**\* Papers enclosed**

<b>Item No.</b>	<b>Subject</b>	<b>Responsible Officer</b>
1.	Welcome and Apologies for Absence	Chairman
2.	Declarations of interest by members, if any	Chairman
3.*	Minutes of the meeting held on 25 April 2016	Jenny Rendall
4.*	Action Log	Joanne Walton

**EXEMPT ITEMS**

In respect of the following items the Chairman may move the resolution set out below, on the grounds that if he public were present it would be likely that exempt information (information regarded as private for the purposes of the Local Government Act 1972) would be disclosed to them:

The committee is requested to resolve: "That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that if he public were present it would be likely that exempt information under Part 1 of Schedule 12A to the Act of the descriptions against each item would be disclosed to them.

5.*	Executive Summary of agenda items from 30 June 2016 Pension Committee meeting	Joanne Walton
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**PUBLIC ITEMS**

6.*	LGSS Pension Service Administration Performance Report	Joanne Walton
7.*	Northamptonshire Pension Fund - Draft Risk Register Report	Joanne Walton
8.*	Valuation of the Pension Fund	Joanne Walton
9.*	Pension Ombudsman - Case Study – Payment of Death Grant	Joanne Walton
10.*	Norhamptonshire Local Pension Board Communication Policy	Paul Hanson
11.	Asset Pooling	Joanne Walton
12.	Future Meetings	Jenny Randall
13.	Urgent Issues	Jenny Rendall

**Issued: 11 July 2016**

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