



Northamptonshire Local Pension Board **10 October 2016** **The Blue Room
County Hall
Northampton
NN1 1AT** **10.00 am**

AGENDA

*** Papers enclosed**

Item No.	Subject	Responsible Officer
1.	Welcome and Apologies for Absence	Chairman
2 (i).	Election of Chairman and Vice Chairman for 2016-17	Paul Hanson
2 (ii).	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
PUBLIC ITEMS		
5.*	Executive Summary of agenda items from 30 June 2016 Pension Committee meeting	Joanne Walton
6.*	LGSS Pension Service Administration Performance Report	Joanne Walton
7.*	Pension Ombudsman - Case Study – Payment of Death Grant	Joanne Walton
8.*	Northamptonshire Local Pension Board Communication Policy	Paul Hanson
9.*	Asset Pooling	Joanne Walton
10.	Future Meetings	Jenny Randall
11.	Urgent Issues	Jenny Rendall

Issued: 30 September 2016

Jenny Rendall
Democratic Services
Northamptonshire County Council
County Hall George Row
Northampton NN1 1DN

Tel: 01604 367560
email: jrendall@northamptonshire.gov.uk

