

# Pensions Advisory Panel

Tuesday 14 May 2019  
11.30 am

Meeting Room 225 - 160 Tooley Street, London SE1 2QH

## Membership

### Councillors

Councillor Victoria Mills (Chair)  
Councillor Peter Babudu  
Councillor Eliza Mann

### Officers

Duncan Whitfield  
Jo Anson  
Alex Moylan

### Staff Representatives

Chris Cooper  
Karrim Jalali

### Advisors

David Cullinan  
Jo Holden

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## INFORMATION FOR MEMBERS

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### Contact

Andrew Weir on 020 7525 7222 or email: [Andrew.weir@southwark.gov.uk](mailto:Andrew.weir@southwark.gov.uk)

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Members of the panel are summoned to attend this meeting

### Eleanor Kelly

Chief Executive  
Date: 7 May 2019



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## Order of Business

Item No.	Title	Page No.
1.	<b>WELCOME AND APOLOGIES</b>	
	Welcome and to receive any apologies for absence.	
2.	<b>CONFIRMATION OF VOTING MEMBERS</b>	
	Voting members of the committee to be confirmed at this point in the meeting.	
3.	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members of the committee to declare any interests and dispensation in respect of any item of business to be considered at this meeting.	
4.	<b>MINUTES</b>	1 - 9
	To agree as correct records, the open minutes of the meetings held on 13 November 2018 (amended) and 26 March 2019.	
5.	<b>MATTERS ARISING</b>	
	To raise and discuss any matters arising.	
6.	<b>QUARTERLY INVESTMENT UPDATE</b>	
	<ul style="list-style-type: none"><li>- David Cullinan</li><li>- Mercer</li></ul>	
7.	<b>INVESTMENT STRATEGY IMPLEMENTATION - SUSTAINABLE INFRASTRUCTURE</b>	

**Item No.**

**Title**

**Page No.**

**8. PENSION FUND COST CAP AND MCCLOUD IMPLICATIONS**

**9. LOCAL PENSION BOARD UPDATE**

**10. ANY OTHER BUSINESS**

Date: 7 May 2019