

**LONDON BOROUGH OF SOUTHWARK
PENSIONS ADVISORY PANEL AGENDA**

Tuesday 22 October 2019 – 10am; *Room 225, 160 Tooley Street*

PENSIONS ADVISORY PANEL MEMBERS:

Elected Members – Victoria Mills (Chair), John Hartley, Eliza Mann

Officers - Duncan Whitfield, Jo Anson, Alex Moylan

Staff Representatives – Chris Cooper; Julie Timbrell; Derrick Bennett

Advisors - David Cullinan, Susan Greenwood

ITEM		UPDATE FORMAT	ALLOCATED TIME
1	Welcome and Apologies		
2	Disclosure of Interests & Dispensations		
3	Minutes of last meeting		
4	Matters Arising	Verbal	
5	Newton Presentation	Verbal	
6	Quarterly Investment Update - David Cullinan - Mercer - Illiquid Investment Update	Report	
7	Actuarial Valuation Update	Verbal	
8	Investment Strategy Review Introduction	Report	
9	Approach to Fossil Fuel Divestment - Refresh	Report	
10	Pensions Services Update	Report	

ITEM		UPDATE FORMAT	ALLOCATED TIME
11	Local Pension Board Meeting Update	Verbal	
12	AOB		