

**LONDON BOROUGH OF SOUTHWARK  
PENSIONS ADVISORY PANEL AGENDA**  
Tuesday 7<sup>th</sup> March 2017 - 10am; Room 225, 160 Tooley Street

ITEM		UPDATE FORMAT	ALLOCATED TIME
1	<b>Welcome and Apologies</b>		
2	<b>Disclosure of Interests &amp; Dispensations</b>		
3	<b>Minutes of last meeting</b>		5
4	<b>Matters Arising</b> <ul style="list-style-type: none"> <li>— London CIV Update</li> <li>— BlackRock Fees</li> <li>— Update on Implementation of Governance Review</li> </ul>	Verbal	5
5	<b>Actuarial Valuation</b> <ul style="list-style-type: none"> <li>• Chris Archer (AON Hewitt) – presentation on valuation results</li> </ul>	Verbal	30
6	<b>Funding Strategy Statement</b>	Report	10
7	<b>Investment Update</b> <ul style="list-style-type: none"> <li>— Mercer</li> <li>— David Cullinan</li> </ul>	Report	10
8	<b>Investment Strategy Statement</b>	Report	15
9	<b>Investment Strategy Review</b>	Report	20
10	<b>Pensions Services Update</b>	Verbal	10
11	<b>Local Pension Board Update – Mike Ellsmore</b>	Report	5
12	<b>Standing Items</b> <ul style="list-style-type: none"> <li>a) Update on Property Fund Drawdowns</li> <li>b) Training schedule</li> <li>c) Responsible Investment &amp; Engagement monitor</li> </ul>	Report Report Report	5

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13	AOB		

**PENSIONS ADVISORY PANEL MEMBERS:**

**Elected Members** - Fiona Colley, Jon Hartley, Eliza Mann

**Officers** - Duncan Whitfield, Strategic Director of Finance & Governance; Maureen McBain, Pensions Services Manager; Fay Hammond, Departmental Finance Manager

**Staff Side Representative** – Chris Cooper, UNISON

**Advisors** - Jo Holden, Mercer