

**LONDON BOROUGH OF SOUTHWARK  
PENSIONS ADVISORY PANEL  
AGENDA  
Tuesday 8<sup>th</sup> March 2016 - 10am  
Room 225, 160 Tooley Street**

<b>ITEM</b>		<b>UPDATE FORMAT</b>	<b>ALLOCATED TIME</b>
<b>1</b>	<b>Apologies</b>		
<b>2</b>	<b>Disclosure of Interests &amp; Dispensations</b>		
<b>3</b>	<b>Minutes of last meeting</b>		
<b>4</b>	<b>Matters Arising</b>		
<b>5</b>	<b>Investment Update</b> - Mercer - WM	Report/Verbal Report/Verbal	
<b>6</b>	<b>Property Suitability Letters</b>	Report	
<b>7</b>	<b>Mercer Themes &amp; Opportunities Paper</b>	Report	
<b>8</b>	<b>TH Real Estate Benchmark Review</b>	Report	
<b>9</b>	<b>LGPS Consultation on Investment Reform</b>	Report	
<b>10</b>	<b>London CIV Update</b>	Report	
<b>11</b>	<b>Local Pensions Board</b>  — Mike Ellsmore	Report	
<b>12</b>	<b>Customer Survey</b>	Report	
<b>13</b>	<b>Mercer – Annual Performance Review</b>		

ITEM		UPDATE FORMAT	ALLOCATED TIME
14	<b>Standing Items</b> <ul style="list-style-type: none"> <li>- <b>Actuary Funding Update</b></li> <li>- <b>Training schedule</b></li> <li>- <b>Pension Services Team update (ML)</b></li> <li>- <b>Responsible Investment &amp; Engagement monitor</b></li> <li>- <b>LAPFF Engagement Report</b></li> </ul>	Report Report Report  Report Report	
15	AOB		

**PENSIONS ADVISORY PANEL MEMBERS:**

**Elected Members**

Fiona Colley, Paul Fleming, Eliza Mann

**Officers**

Duncan Whitfield, Strategic Director of Finance & Corporate Services; Malcolm Laird, SAP Payroll and Pensions Manager; Fay Hammond, Departmental Finance Manager

**Staff Side Representatives**

Roy Fielding, GMB; Chris Cooper, UNISON

**Advisors**

Jo Holden, Mercer; David Cullinan, WM Company