

**LONDON BOROUGH OF SOUTHWARK
PENSIONS ADVISORY PANEL
AGENDA
Tuesday 1st December 2015 - 11am to 1pm
Room 225, 160 Tooley Street**

ITEM		UPDATE FORMAT	ALLOCATED TIME
1	Apologies		
2	Disclosure of Interests & Dispensations		
3	Minutes of last meeting		11:05
4	Matters Arising		
5	Scheme Member Briefings	Verbal	11:10
6	Investment Update - Mercer - WM	Report/Verbal Report/Verbal	11:20
7	Strategy Update	Report	11:40
8	TH Real Estate Presentation - Jamie Johnson	Presentation	12:00
9	London CIV Update	Report	12:30
10	Pension Fund Audit Report 2014/15	Report	12:40
11	Local Pensions Board Update – Mike Ellsmore	Report	12:50
12	Standing Items - Actuary Funding Update - Training schedule - Pension Services Team update (ML) - Responsible Investment & Engagement monitor - LAPFF Engagement Report	Verbal Report Report Report Report	
13	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