

**LONDON BOROUGH OF SOUTHWARK  
PENSIONS ADVISORY PANEL  
AGENDA  
Tuesday 2<sup>nd</sup> June 2015 at 11am  
Room 225, 160 Tooley Street**

<b>ITEM</b>		<b>UPDATE FORMAT</b>	<b>ALLOCATED TIME</b>
<b>1</b>	<b>Apologies</b>		<b>11:00</b>
<b>2</b>	<b>Disclosure of Interests &amp; Dispensations</b>		
<b>3</b>	<b>Minutes of last meeting</b>		<b>11:05</b>
<b>4</b>	<b>Matters Arising</b> - Survey query		
<b>5</b>	<b>Investment Update</b> - Mercer - WM	Report/Verbal Report/Verbal	<b>11:10</b>
<b>6</b>	<b>Local Pensions Board – Mike Ellsmore</b>	Report	<b>11:35</b>
<b>7</b>	<b>Local Authority Pension Fund Forum</b> - Keith Bray - Updated survey results	Discussion/Debate Chart/results	<b>11:45</b>
<b>8</b>	<b>Investment Strategy Review</b> - Update on implementation of approved changes - Blackrock transition - Property briefing	Verbal Verbal Verbal	<b>12:10</b>
<b>9</b>	<b>Review of Statement of Investment Principles</b>	Report	<b>12:35</b>
<b>10</b>	<b>Standing Items</b> - Actuaries Funding Update - Collective Investment Vehicle - Training schedule: to be noted - Pension Services Team update (ML)	Report Verbal Schedule Report	<b>12:45</b>
<b>11</b>	<b>AOB</b>		<b>12:55</b>

## **Pensions Advisory Panel Forward Plan 2015/16**

Agenda items in addition to standard items:

September 2015: Newton/Henderson annual review

December 2015: Pension Fund Audit Report  
Newton/Henderson annual review

March 2016:

### **PENSIONS ADVISORY PANEL MEMBERS:**

#### **Elected Members**

Fiona Colley, Paul Fleming, Eliza Mann

#### **Officers**

Duncan Whitfield, Strategic Director of Finance & Corporate Services; Bernard Nawrat, HR Director; Fay Hammond, Departmental Finance Manager

#### **Staff Side Representatives**

Roy Fielding, GMB; Chris Cooper, UNISON

#### **Advisors**

Jo Holden, Mercer; David Cullinan, WM Company