

**LONDON BOROUGH OF SOUTHWARK
PENSIONS ADVISORY PANEL
AGENDA
Tuesday 21st April 2015 at 10am
Room 225, 160 Tooley Street**

ITEM		UPDATE FORMAT	ALLOCATED TIME
1	Apologies		
2	Disclosure of Interests & Dispensations		
3	Minutes of last meeting		
4	Matters Arising		
5	Property – Future Options (Emily McGuire, Aon Hewitt)	Report Verbal	
6	Investment Update - WM - Mercer - Fund Holdings	Report/Verbal Report/Verbal Report	
7	Local Pensions Board - Introduction – Mike Ellsmore - Update on Implementation of Board - Training	Report	
8	Investment Strategy Review - Update on implementation of ARB & DGF - Recommendation: move from FI to IL Gilts - Review of property options	Verbal	
9	Customer Survey - Initial results	Report	
10	Standing Items - Collective Investment Vehicle - Training schedule - Pension Services Team update (ML)	Verbal Report Report	

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11	AOB		

Pensions Advisory Panel Forward Plan 2015/16

Agenda items in addition to standard items:

June 2015: Actuaries funding update (to become a standard agenda item)
 Newton/Henderson annual review
 Investment Strategy Review
 Annual review of Statement of Investment Principles

September 2015: Pension Fund Annual Report

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

March 2016:

PENSIONS ADVISORY PANEL MEMBERS:

Elected Members

Fiona Colley, Jon Hartley, 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