

LONDON BOROUGH OF SOUTHWARK

PENSIONS ADVISORY PANEL

AGENDA

Friday 5th December 2014 at 10am

Room 225, 160 Tooley Street

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

Emily McGuire, AonHewitt; David Cullinan, WM Company

ITEM		UPDATE FORMAT	ALLOCATED TIME
1	Apologies		10:00
2	Disclosure of Interests & Dispensations		
3	Matters Arising - Approve minutes of previous meeting		10:10 (5min)
4	Introduction to Mercer	Verbal	10:15 (5min)
5	Investment Update - WM - Aon Hewitt	Report/Verbal Report/Verbal	10:25 (10min)
6	Property Review – update on the first boutique manager met by DW & FC	Verbal	10:35 (5min)

ITEM		UPDATE FORMAT	ALLOCATED TIME
7	Investment Strategy Review - BlackRock presentation	Presentation	10:45 (30min)
8	Creation of a local pension board – implementation	Report	11:15 (30min)
9	Customer Survey	Report	11:45 (5min)
10	Pension Fund Annual Report	Report	11:50 (5min)
11	Standing Items - Collective Investment Vehicle (DW & FC) - Training schedule - Pension Services Team update (ML) - Fund Manager Holdings	Verbal Verbal Report Report	11:55 (5min)
12	AOB		12:00 (5min)