

LONDON BOROUGH OF SOUTHWARK

PENSIONS ADVISORY PANEL

AGENDA

Monday 25th November 2013 at 2pm

Room 225, 160 Tooley Street

MEMBERS:

Elected Members

Richard Livingstone, Eliza Mann, Toby Eckersley

Officers

Duncan Whitfield, Strategic Director of Finance & Corporate Services; Dave Howes, Assistant Finance Director; Bernard Nawrat, HR Director

Staff Side Representatives

Roy Fielding, GMB; Chris Cooper, UNISON

Advisors

Emily McGuire, AonHewitt; David Cullinan, WM Company

ITEM		
1	Apologies	
2	Disclosure of Interests & Dispensations	
3	Matters Arising From Previous Meeting - Approve minutes of 18 th September 2013 meeting	2:05- 2:10pm
4	Training	2:10- 2:15pm
5	WM Performance Report	2:15- 2:25pm
6	Aon Hewitt - Investment update - Cash Flows	2:25- 2:45pm

ITEM		
7	London Fund Merger/Collective Investment Vehicles Update	2:45-3pm
8	Customer Survey Paper	3-3:10pm
9	Actuarial Valuation & Admitted Body/Academy Implications (Tim Lunn, AON Hewitt)	3:10-4pm
10	Ethical Investment Policy	4-4:15pm
11	AOB - Newton Stock Lists as at 30/09/13 – to be noted	
12	Date and time of next meeting - 18th February at 10am	