

**LONDON BOROUGH OF SOUTHWARK**

**PENSIONS ADVISORY PANEL**

**AGENDA**

**Tuesday 14<sup>th</sup> May 2013 at 10am**

**Room 225, 160 Tooley Street**

**MEMBERS:**

**Elected Members**

Richard Livingstone, Tim McNally, Toby Eckersley

**Officers**

Duncan Whitfield, Strategic Director; 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

<b>ITEM</b>		
<b>1</b>	<b>Apologies</b>	
<b>2</b>	<b>Disclosure of Interests &amp; Dispensations</b>	
<b>3</b>	<b>Matters Arising From Previous Meeting</b> - Approve minutes of 12 February 2013 meeting	
<b>4</b>	<b>Public Service Pension Act 2013</b> - Unison	
<b>5</b>	<b>WM Performance Report</b> - Performance update	

ITEM		
6	<b>Hewitt</b> <ul style="list-style-type: none"> <li>- Investment update</li> <li>- Ratings of Fund Managers</li> <li>- Newton Engagement report – extract from Quarterly Investment Report Jan-March 2013</li> </ul>	
7	<ul style="list-style-type: none"> <li>- Henderson Global Investors</li> </ul>	11am
8	<b>HR</b> <ul style="list-style-type: none"> <li>- Admitted/Scheduled Bodies Update (if applicable)</li> </ul>	
9	<b>AOB</b> <ul style="list-style-type: none"> <li>- Newton Stock Lists as at 31/03/13 – to be noted</li> </ul>	
10	<b>Date and time of next meeting</b> <ul style="list-style-type: none"> <li>- 10 September 2013 at 10am</li> </ul>	