

**LONDON BOROUGH OF SOUTHWARK
LOCAL PENSION BOARD AGENDA
Tuesday 24 January 2017 – 11:00 to 13:00 meeting
(10:00am for training session)
Room G02a, 160 Tooley Street**

The training session on Pension Benefits by AON Hewitt

10.00 to 11.00

ITEM	OPEN BUSINESS	UPDATE FORMAT	ALLOCATED TIME
1	Apologies for Absence and Substitutions	Verbal	11.00
2	Notice of Intention to Conduct business in a closed Meeting To note the item specified will be conducted in a closed meeting <ul style="list-style-type: none"> • Review of PAP meeting papers 	Verbal	11.05
3	Disclosure of Interests & Dispensations	Register will be updated	11.08
4	Minutes of Last Meeting on 10th October 2016	Report	11.10
5	Matters Arising (not on the agenda elsewhere) <ul style="list-style-type: none"> a) Indemnity insurance cover b) Directly owned properties in borough – emailed 28 November 2016 	Verbal	11.20
6	General Updates <ul style="list-style-type: none"> a) CIV b) Black Rock c) LGIM currency hedging 	Verbal	11.30
7	Work Programme and Training <ul style="list-style-type: none"> • Consideration of forward work programme and training for the coming year 	Report	11.40
	CLOSED BUSINESS		
8	Governance Review of the Pension Fund – PAP action plan	Report	11.55
9	Consideration of the proposed Investment Strategy Statement	Report	12.15
10	Review of PAP meeting papers of 6th December Note: The report and documents contain confidential information from fund consultants. This item will be considered	Report + documents	12.30

	in closed session. <ul style="list-style-type: none"> • Draft PAP minutes for 6th December 2016 • Review of Pensions Advisory Panel Meeting Papers 	To note CW	
11	Any Other Business <ul style="list-style-type: none"> • Unison Training Sessions Update 		13.00
12	Dates of next meetings: <ul style="list-style-type: none"> • 10th April 2017 • 10th July 2017 • Tba October 2017 • Tba January 2018 		13.10