

**LONDON BOROUGH OF SOUTHWARK
PENSIONS ADVISORY PANEL AGENDA**

Tuesday 13 November 2018 – 10am; Room 225, 160 Tooley Street

PENSIONS ADVISORY PANEL MEMBERS:

Elected Members – Victoria Mills (Chair), Peter Babudu, Eliza Mann

Officers - Duncan Whitfield, Jo Anson, Alex Moylan

Staff Representatives – Chris Cooper; Karrim Jalali

Advisors - David Cullinan, Susan Greenwood

ITEM		UPDATE FORMAT	ALLOCATED TIME
1	Welcome and Apologies		
2	Disclosure of Interests & Dispensations		
3	Minutes of last meeting		
4	Matters Arising	Verbal	
5	Introduction to LGPS Pooling and LCIV	Verbal	
6	Carbon Footprint Audit	Verbal	
7	Quarterly Investment Update <ul style="list-style-type: none">- Mercer- David Cullinan	Report	
8	Investment Strategy Implementation	Report	
9	Pension Administration Update	Report	
10	Local Pension Board Meeting Update	Verbal	

ITEM		UPDATE FORMAT	ALLOCATED TIME
11	Responsible Investment Update	Report	
12	AOB		