

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

Tuesday 26 March 2019 – 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	Quarterly Investment Update - Mercer - David Cullinan	Verbal	
6	Investment Strategy Implementation – Property	Verbal	
7	Investment Strategy Implementation - Equity	Verbal	
8	Investment Strategy Implementation – Sustainable Infrastructure	Verbal	
9	Pensions Services	Report	

ITEM		UPDATE FORMAT	ALLOCATED TIME
10	Local Pension Board Meeting Update	Report	
11	Responsible Investment Update	Report	
12	AOB		