

Pensions Advisory Panel

Tuesday 11 February 2020

10.00 am

Meeting Room 225 - 160 Tooley Street, London SE1 2QH

Membership

Councillor Victoria Mills (Chair)
Councillor Jon Hartley
Councillor Eliza Mann

Staff Representatives

Chris Cooper
Julie Timbrell
Derrick Bennett

Officers

Duncan Whitfield
Jo Anson
Alex Moylan
Barry Berkengoff

Advisors

David Cullinan
Susan Greenwood

INFORMATION FOR MEMBERS

Contact

Andrew Weir on 020 7525 7222 or email: andrew.weir@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 7 February 2020



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Order of Business

Item No.	Title	Page No.
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	CONFIRMATION OF VOTING MEMBERS	
	Voting members of the committee to be confirmed at this point in the meeting.	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members of the committee to declare any interests and dispensation in respect of any item of business to be considered at this meeting.	
5.	MINUTES	1 - 5
	To agree as correct records, the open minutes of the meetings held on 22 October 2019.	
6.	INITIAL INVESTMENT STRATEGY REVIEW	6 - 57

Date: 7 February 2020