

Pensions Advisory Panel

Wednesday 11 November 2020
2.00 pm
Online/Virtual

Membership

Councillor Rebecca Lury (Chair)
Councillor Jon Hartley
Councillor Eliza Mann

Officers

Duncan Whitfield
Caroline Watson
Barry Berkengoff

Staff Representatives

Chris Cooper
Julie Timbrell
Derrick Bennett

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: 11 November 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 | |
| | To agree as a correct record, the open minutes of the meeting held on 8 September 2020. | |
| 6. | INTRODUCTION TO NEW PENSIONS ADVISORY PANEL MEMBERS | |
| 7. | ASSET ALLOCATION | |

| Item No. | Title | Page No. |
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| 8. | CARBON FOOTPRINT UPDATE | |
| 9. | QUARTERLY INVESTMENT UPDATE | |
| | — DAVID CULLINAN | |
| | — MERCER | |
| | — PROCUREMENT UPDATE | |
| 10. | INVESTMENT STRATEGY REVIEW UPDATE | |
| 11. | PENSION FUND STATEMENT OF ACCOUNTS & AUDIT REPORT 2019-20 | |
| 12. | PENSIONS REGULATOR CODE OF PRACTICE 14 ACTION PLAN | |
| 13. | PENSIONS SERVICES UPDATE | |
| 14. | LOCAL PENSION BOARD UPDATE | |
| 15. | AOB | |

Date: 11 November 2020