

Pensions Advisory Panel

Tuesday 28 July 2020
3.00 pm
Online/Virtual

Membership

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

Staff Representatives

Chris Cooper
Julie Timbrell
Derrick Bennett

Officers

Duncan Whitfield
Jo Anson
Caroline Watson
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: 28 July 2020



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Order of Business

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| 1. | APOLOGIES | |
| | To receive any apologies for absence. | |
| 1. | 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 correct records, the open minutes of the meetings held on 11 February 2020. | |
| 6. | INVESTMENT UPDATE | |
| | — Caroline Watson — Mercer — David Cullinan | |
| 7. | PENSIONS SERVICES UPDATE | |

Item No.

Title

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