

# PENSIONS COMMITTEE

## AGENDA

Wednesday, 25 November 2015 at 7.00 p.m.

### APOLOGIES FOR ABSENCE

#### 1. **DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST**

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Monitoring Officer.

#### 2. **MINUTES OF THE PREVIOUS MEETING(S)**

To confirm as a correct record the minutes of the meeting of the Committee held on 17 September 2015. (To follow)

#### 3. **PETITIONS**

To receive any petitions relating to matters for which the Committee is responsible.

#### 4. **TRAINING - OVERVIEW OF THE PENSIONS REGULATOR CODE OF PRACTICE FOR PUBLIC SECTOR PENSIONS**

Overview of the Pensions Regulator Code of Practice for Public Sector Pensions

#### 5. **REPORTS FOR CONSIDERATION**

##### 5.1 **The Pensions Regulator Code of Practice for Public Sector Pensions**

To consider the code of practice for the management of public sector pension schemes.

##### 5.2 **Knowledge and Skills Audit**

To receive a presentation from B Tobun, Investment and Treasury Manager.

##### 5.4 **LGPS - Current Developments and Update (Pooling, MiFID II, Fossil Fuel and Scheme Advisory Board Work)**

To receive an update report.

**5.5 Collaboration Work Update - (London CIV and National LGPS Framework)**

To receive an update report.

**5.6 2014/15 Pension Fund Annual Report and Audit Report (ISA 260 Report)**

To receive the External Auditors ISA260 report and approve the Pension Fund Annual Accounts.

**5.7 Market and Economic Outlook**

To receive a verbal update.

**5.8 Pension Fund Investment Performance Review for Quarter End 30 September 2015**

To note the quarterly performance of the Pension Fund.

**6. ANY OTHER BUSINESS CONSIDERED TO BE URGENT**

**7. EXCLUSION OF THE PRESS AND PUBLIC**

In view of the contents of the remaining items on the agenda the Committee is recommended to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.”

**EXEMPT SECTION (Pink Papers)**

The exempt committee papers in the agenda will contain information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

**7.1 Update on Fixed Income Investment - Exempt Report**

(Report to follow.)

**Next Meeting of the Committee:**

Thursday, 10 March 2016 at 7.00 p.m. to be held in Room MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG