

PENSIONS COMMITTEE

Thursday, 19 March 2020 at 6.30 p.m.

Committee Room 3, 1st Floor, Town Hall, Mulberry Place, 5 Clove
Crescent, London E14 2BG

This meeting is open to the public to attend.

Members:

Chair: Councillor Kyrsten Perry
Vice Chair: Councillor Rachel Blake

Councillor Mohammed Ahabab Hossain, Councillor Eve McQuillan, Councillor Ayas
Miah, Councillor Abdal Ullah and Councillor Andrew Wood

Substitutes:

Councillor Faroque Ahmed, Councillor Kevin Brady and Councillor Peter Golds

[The quorum for this body is 3 voting Members].

Contact for further enquiries:

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Public Information

Attendance at meetings.

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

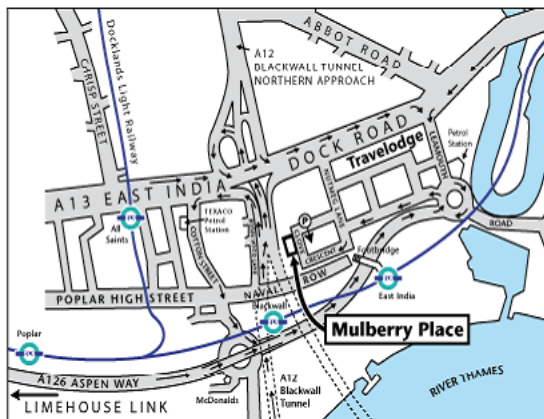
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APOLOGIES FOR ABSENCE

- 1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST** **5 - 8**

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)** **9 - 16**

To confirm as a correct record the minutes of the last meeting of the Committee

- 3. PETITIONS**

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

- 4. SUBMISSIONS / REFERRALS FROM PENSION BOARD**

- 5. REPORTS FOR CONSIDERATION**

- 6. TRAINING EVENTS**

6 .1 Sustainable Investing and ESG Training TO FOLLOW

6 .2 Actuarial Valuation Results TO FOLLOW

6 .3 Equity Protection Update TO FOLLOW

6 .4 Options for Divestment TO FOLLOW

6 .5 Performance Monitoring TO FOLLOW

6 .6 Proposed Changes to RPI TO FOLLOW

6 .7 Responsible Investment Accreditation TO FOLLOW

6 .8 2019/20 Pensions Fund Audit (verbal update) TO FOLLOW

6 .9 London CIV Update and Guarantee Agreement TO FOLLOW

6 .10 Quarterly Administration Update TO FOLLOW

6 .11 Approval of Policy Documents TO FOLLOW

- 7. ANY OTHER BUSINESS CONSIDERED TO BE URGENT**

