

**LONDON BOROUGH OF SOUTHWARK  
LOCAL PENSION BOARD AGENDA  
10 July 2019,  
10:00 AM  
Room 202, 160 Tooley Street**

ITEM		UPDATE FORMAT
1	<b>Apologies for Absence and Substitutions</b>	Verbal
2	<b>Notice of Intention to Conduct business in a closed Meeting</b>	Verbal
3	<b>Disclosure of Interests &amp; Dispensations</b>	Register will be updated
4	<b>Minutes of Last Meeting</b>	Report
5	<b>Action Tracker</b>	Report
6	<b>Pensions Services</b>	Report
7	<b>Actuarial Valuation 2019</b>	Report
8	<b>Local Pension Board Annual Report</b>	Report
9	<b>Scheme Advisory Board Governance Review</b>	Report
10	<b>Training Plan</b>	Verbal
11	<b>PAP Meeting Papers</b> Item 6 Quarterly Investment Update - Item 7 Investment Strategy Implementation - Sustainable Infrastructure	Report
12	<b>Option to Re-appoint Pension Board Chair</b>	Report
13	<b>Dates of future meetings:</b>  9 October 2019	

