

**LONDON BOROUGH OF SOUTHWARK
PENSIONS ADVISORY PANEL AGENDA**
Tuesday 6th September 2016 - 10am ; Room Go2 b/c, 160 Tooley Street

ITEM		UPDATE FORMAT	ALLOCATED TIME
1	Apologies		10.00
2	Disclosure of Interests & Dispensations		
3	Presentation by Environment Agency -Dawn Turner	To follow later	10:00
4	Investment Strategy Review	Report/Verbal	10:50
5	Investment Update a) Mercer b) JPM Performance Report	Report/Verbal	11:40
6	Minutes of Last Meeting Matters Arising a) Potential conflicts of interest issues arising regarding property held directly by the Pension Fund b) New independent advice arrangements	Report Verbal	11:50
7	London CIV and Pooling Progress Update	Report	
8	Draft Pension Fund Annual Report	To follow later by email only – please request if require hard copy (92 pages)	
9	Local Pension Board Update	Report	
10	Standing Items a) Update on Property Drawdown b) Training schedule c) Pension Services Administration update d) Responsible Investment & Engagement monitor	Report Verbal Report Report	
11	AOB		12:00

PENSIONS ADVISORY PANEL MEMBERS:

Elected Members - Fiona Colley, Jon Hartley, Eliza Mann

Officers - Duncan Whitfield, Strategic Director of Finance & Governance; Malcolm Laird, SAP Payroll and Pensions Manager; Fay Hammond, Departmental Finance Manager

Staff Side Representative – Chris Cooper, UNISON

Advisors - Jo Holden, Mercer

Future agenda items

- Pensions communication strategy including approach for increasing self service take up (see March 2016 minutes)
- Consideration of the Statement of Investment Principles (SIP) in response to new regulation requirements for an Investment Strategy Statement (ISS) (post actuarial review and dependent on receipt of the ISS guidelines). (December)
- Audit of Annual Pension (December)
- LPB - Review of Pension Governance Arrangements – Report findings to PAP (December)