

**LONDON BOROUGH OF SOUTHWARK
PENSIONS ADVISORY PANEL
AGENDA
Tuesday 22nd September 2015 at 11:30 to 13:30
Room 225, 160 Tooley Street**

ITEM		UPDATE FORMAT	ALLOCATED TIME
1	Apologies		11:30
2	Disclosure of Interests & Dispensations		
3	Minutes of last meeting		
4	Matters Arising - PAP scheme member event - Elected members have been added to LAPFF distribution list		
5	Collective Investment Vehicle — Hugh Grover, London Councils	Presentation	11:45 45mins
6	Investment Update - Mercer - WM	Report/Verbal Report/Verbal	
7	Newton Presentation - David Moylett	Presentation	30mins
8	Investment Strategy Review - BlackRock Transition Post Trade Report - Property Procurement - Henderson Benchmark Review	Report Report Verbal	
9	Pension Fund Annual Report 2014/15 - To be noted	Report	
10	Local Pensions Board – Mike Ellsmore	Report	
11	Pension Fund Survey	Verbal	

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12	Standing Items <ul style="list-style-type: none"> - Actuary Funding Update - Training schedule: to be noted - Pension Services Team update (ML) - LAPFF Engagement Report 	Report Verbal Report Report	
13	AOB		

Pensions Advisory Panel Forward Plan 2015/16

Agenda items in addition to standard items:

December 2015: Pension Fund Audit Report
 Henderson annual review
 Risk Register review
 Liability Driven Investment & the 2016 Valuation

March 2016:

PENSIONS ADVISORY PANEL MEMBERS:

Elected Members

Fiona Colley, Paul Fleming, Eliza Mann

Officers

Duncan Whitfield, Strategic Director of Finance & Corporate Services; Malcolm Laird, SAP Payroll and Pensions Manager; Fay Hammond, Departmental Finance Manager

Staff Side Representatives

Roy Fielding, GMB; Chris Cooper, UNISON

Advisors

Jo Holden, Mercer; David Cullinan, WM Company