

# LONDON BOROUGH OF SOUTHWARK

## PENSIONS ADVISORY PANEL

### AGENDA

Thursday 25<sup>th</sup> September 2014 at 9.30am

Room 225, 160 Tooley Street

#### **MEMBERS:**

##### **Elected Members**

Fiona Colley, Jon Hartley, Eliza Mann

##### **Officers**

Duncan Whitfield, Strategic Director of Finance & Corporate Services; Bernard Nawrat, HR Director; Fay Hammond, Departmental Finance Manager

##### **Staff Side Representatives**

Roy Fielding, GMB; Chris Cooper, UNISON

##### **Advisors**

Emily McGuire, AonHewitt; David Cullinan, WM Company

ITEM		ALLOCATED TIME
1	Apologies	
2	Disclosure of Interests & Dispensations	
3	Matters Arising From Previous Meetings not on agenda - Responding to auditors' recommendations	5 minutes
4	Performance Report & Investment Update	10 minutes
5	Investment Strategy Review	10 minutes
6	Future options for property investment	10 minutes

ITEM		ALLOCATED TIME
7	<b>Creation of Local Pension Board</b> Karen McWilliam, AON Hewitt	20 minutes
8	<b>Customer Survey Paper</b>	5 minutes
9	<b>Collective Investment Vehicle Update</b>	5 minutes
10	<b>Update on Investment Advice Procurement</b>	2 minutes
11	<b>Standing Items</b> <ul style="list-style-type: none"> <li>- Training</li> <li>- Admitted &amp; Scheduled Bodies</li> <li>- Newton Stock List at 30/06/14</li> </ul>	5 minutes
12	<b>AOB</b> <ul style="list-style-type: none"> <li>- Future Meeting Dates</li> </ul>	