

**LONDON BOROUGH OF SOUTHWARK
PENSIONS ADVISORY PANEL AGENDA**
Tuesday 3rd October 2017 - 11am; Room 225, 160 Tooley Street

ITEM		UPDATE FORMAT	ALLOCATED TIME
1	Welcome and Apologies		
2	Disclosure of Interests & Dispensations		
3	Minutes of last meeting		
4	Matters Arising — London CIV Update — MiFIDII update — Training Policy	Verbal/Report	
5	Investment Update — David Cullinan — Mercer	Report	
6	Investment Strategy Review	Report	
7	Local Pension Board Update – Mike Ellsmore	Verbal	
8	Pensions Services Update		
9	Pension Fund Statement of Accounts 2016-17 & Audit Report 2016-17	Report	
10	Standing Items a) Update on Property Fund Drawdowns b) Quarterly Actuarial Funding Update c) Training schedule d) Responsible Investment & Engagement monitor	Report Report Report Report	
11	AOB		

PENSIONS ADVISORY PANEL MEMBERS:

Elected Members - Fiona Colley, Jon Hartley, Eliza Mann

Officers - Duncan Whitfield, Strategic Director of Finance & Governance; Fay Hammond, Departmental Finance Manager

Staff Side Representatives – Chris Cooper, UNISON; Karrim Jalali, GMB

Advisors - Jo Holden, Mercer; David Cullinan