

**LONDON BOROUGH OF SOUTHWARK
PENSIONS ADVISORY PANEL AGENDA**
Tuesday 9th January 2018 – 10am; *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 — Carbon Footprint Update | Verbal | |
| 5 | Investment Update — David Cullinan — Mercer | Report | |
| 6 | Investment Strategy Review - Reduced Fossil Fuel Investment - Passive Low Carbon - Low Carbon Infrastructure | Report | |
| 7 | Pensions Services Update | | |
| 8 | Local Pension Board Update – Mike Ellsmore | Verbal | |
| 9 | Governance Review Update | Report | |
| 10 | Standing Items a) Update on Property Fund Drawdowns b) Quarterly Actuarial Funding Update c) Responsible Investment & Engagement monitor | 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