

**LONDON BOROUGH OF SOUTHWARK
PENSIONS ADVISORY PANEL AGENDA**
Tuesday 20th March 2018 – 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 (Consultation & Draft Paper)	Verbal	
5	Newton Presentation		
6	Investment Strategy Review — Sustainable Infrastructure Investment — Low Carbon Passive	Report	
7	Investment Update — David Cullinan — Mercer	Report	
8	Portfolio Carbon Footprint Assessment	Report	
9	Pensions Services Update	Verbal	
10	Local Pension Board Update – Mike Ellsmore	Report	
11	Governance Review — Forward Plan		
12	Standing Items a) Update on Property Fund Drawdowns b) Quarterly Actuarial Funding Update c) Responsible Investment & Engagement monitor	Report Report Report	

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13	AOB		

PENSIONS ADVISORY PANEL MEMBERS:

Elected Members - Fiona Colley, Jon Hartley, Eliza Mann

Officers - Duncan Whitfield, Strategic Director of Finance & Governance;

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

Advisors - Jo Holden, Mercer; David Cullinan