

**LONDON BOROUGH OF SOUTHWARK
PENSIONS ADVISORY PANEL AGENDA**

Tuesday 11 September 2018 – 10am; Room 225, 160 Tooley Street

PENSIONS ADVISORY PANEL MEMBERS:

Elected Members – Victoria Mills (Char), Peter Babudu, Eliza Mann

Officers - Duncan Whitfield, Jo Anson, Alex Moylan

Staff Representatives – Chris Cooper; Karrim Jalali

Advisors - David Cullinan, Jo Holden

ITEM		UPDATE FORMAT	ALLOCATED TIME
1	Welcome and Apologies		
2	Disclosure of Interests & Dispensations		
3	Minutes of last meeting		
4	Matters Arising	Verbal	
5	Introduction to Southwark Pension Fund Investment Strategy	Verbal	
6	Pensions Advisory Panel – Forward Plan	Report	
7	Carbon Footprint	Report	
8	Quarterly Investment Update - Mercer	Report	
9	Pension Fund Statement of Accounts & External Audit Report	Report	

ITEM		UPDATE FORMAT	ALLOCATED TIME
10	Other Standing Items - 10a) Quarterly Actuarial Funding Update - 10b) Responsible Investment & Engagement monitor	Report Report Report	
11	AOB		