

**LONDON BOROUGH OF SOUTHWARK
LOCAL PENSION BOARD AGENDA
Wednesday 23 January 2019,
10:00 AM
Room 217, 160 Tooley Street**

ITEM		UPDATE FORMAT
1	Apologies for Absence and Substitutions	Verbal
2	Notice of Intention to Conduct business in a closed Meeting	Verbal
3	Disclosure of Interests & Dispensations	Register will be updated
4	Minutes of Last Meeting on 10 October 2018	Report
5	Action Tracker	Report
6	Appointment of Vice Chair – Page x	Report
7	Actuarial Valuation 2019 – Provisional Timetable – Page x	Report
8	Pensions Services Update – Page x	Report
9	LGPS Cost Management – Page x	Report
10	Employer Activity Update – Page x	Report
11	Pensions Regulator Self Assessment – Page x	Report
12	2019-20 Forward Plan – Page x	Report
13	2019–20 Training Plan – Page x	Report
14	Investment Strategy Update – PAP 13 November 2018 – Page x	Report

15	Pensions Advisory Panel Meeting 13 November 2018 – Page x <ul style="list-style-type: none">- Responsible Investment Monitor	
16	Dates of future meetings: <ul style="list-style-type: none">• 10 April 2019	
	Local Pension Board Bulletin Distributed Separately <ul style="list-style-type: none">- Mercer Q2 Investment Update- New Fair Deal Consultation	