



## **PENSIONS COMMITTEE**

Date: **Wednesday 27 March 2019**

Time: **6.00 pm**

Venue: **Lambeth Town Hall, Room B6, Brixton Hill, London, SW2 1RW**

Copies of agendas, reports, minutes and other attachments for the Council's meetings are available on the Lambeth website. [www.lambeth.gov.uk/moderngov](http://www.lambeth.gov.uk/moderngov)

### **Members of the Committee**

Councillor Mary Atkins, Councillor Anna Birley, Councillor Pete Elliott, Councillor Joshua Lindsey and Councillor Iain Simpson (Chair)

### **Members without voting rights**

Peter Woodward – Trades Union  
Robert Kennedy – Staff representative  
Desmond Farry – Pensioner Representative

### **Further Information**

If you require any further information or have any queries please contact:  
David Rose, Telephone: 020 7926 1037; Email: [drose@lambeth.gov.uk](mailto:drose@lambeth.gov.uk)

Members of the public are welcome to attend this meeting and the Town Hall is fully accessible. If you have any specific needs please contact Facilities Management (020 7926 1010) in advance.

### **Queries on reports**

Please contact report authors prior to the meeting if you have questions on the reports or wish to inspect the background documents used. The contact details of the report author are shown on the front page of each report.

## **Digital engagement**

We encourage people to use Social Media and we normally tweet from most Council meetings. To get involved you can tweet us @LBLDemocracy.

## **Audio/Visual Recording of meetings**

Everyone is welcome to record meetings of the Council and its Committees using whatever, non-disruptive, methods you think are suitable. If you have any questions about this please contact Democratic Services (members of the press please contact the Press Office). Please note that the Chair of the meeting has the discretion to halt any recording for a number of reasons including disruption caused by the filming or the nature of the business being conducted.

Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a non-commercial basis.

## **Representation**

Ward Councillors may be contacted directly to represent your views to the Council (details via the website [www.lambeth.gov.uk](http://www.lambeth.gov.uk))

## **Security**

Please be aware that you may be subject to bag searches and asked to sign in at meetings that are held in public. Failure to comply with these requirements could mean you are denied access to the meeting. There is also limited seating which is allocated on a first come first serve basis, you should aim to arrive at least 15 minutes before the meeting commences. For more details please visit: [our website](#).

Please contact Democratic Services for further information – 020 7926 2170 – or the number on the front page.

## AGENDA

**PLEASE NOTE THAT THE ORDER OF THE AGENDA MAY BE CHANGED AT THE MEETING**

	<b>Page Nos.</b>
<b>1. Declarations of Interest</b>	
<b>2. Minutes from the previous meeting</b>	1 - 8
To agree the minutes of the meeting of 12 December 2018 as an accurate record of the meeting.	
<b>3. Investment Performance Report</b>	9 - 28
Wards: All	
Report authorised by: Christina Thompson, Interim Strategic Director for Finance and Investment	
Contact for enquiries: Andrien Meyers, Treasury and Pensions, 0207 926 0576, <a href="mailto:ameyers@lambeth.gov.uk">ameyers@lambeth.gov.uk</a>	
<b>For noting</b>	
<b>4. Investment Performance (Manager) Report</b>	29 - 74
Wards: All	
Report authorised by: Christina Thompson, Interim Strategic Director for Finance and Investment	
Contact for enquiries: Andrien Meyers, Treasury and Pensions, 0207 926 0576, <a href="mailto:ameyers@lambeth.gov.uk">ameyers@lambeth.gov.uk</a>	
<b>For noting</b>	
<b>5. London Collective Investment Vehicle (LCIV) Update</b>	75 - 98
Wards: All	
Report authorised by: Christina Thompson, Interim Strategic Director for Finance and Investment	
Contact for enquiries: Andrien Meyers, Treasury and Pensions, 0207 926	

0576, [ameyers@lambeth.gov.uk](mailto:ameyers@lambeth.gov.uk)

**For noting**

## **6. Investment Strategy Implementation**

Wards: All

Report authorised by: Christina Thompson, Interim Strategic Director for Finance and Investment

Contact for enquiries: Andrien Meyers, Treasury and Pensions, 0207 926 0576, [ameyers@lambeth.gov.uk](mailto:ameyers@lambeth.gov.uk)

**For noting**

***Papers to follow***

## **7. Presentation from Royal Bank of Canada**

Wards: All

Report authorised by: Christina Thompson, Interim Strategic Director for Finance and Investment

Contact for enquiries: Andrien Meyers, Treasury and Pensions, 0207 926 0576, [ameyers@lambeth.gov.uk](mailto:ameyers@lambeth.gov.uk)

**For noting and discussion**

## **8. MHCLG Pooling Guidance Consultation**

99 - 118

Wards: All

Report authorised by: Christina Thompson, Interim Strategic Director for Finance and Investment

Contact for enquiries: Andrien Meyers, Treasury and Pensions, 0207 926 0576, [ameyers@lambeth.gov.uk](mailto:ameyers@lambeth.gov.uk)

**For noting**

## **9. 2018/19 Lambeth Pension Fund - The Annual Audit Plan and Preparatory Activity**

119 - 138

Wards: All

Report authorised by: Christina Thompson, Interim Strategic Director for Finance and Investment

Contact for enquiries: Andrien Meyers, Treasury and Pensions, 0207 926 0576, [ameyers@lambeth.gov.uk](mailto:ameyers@lambeth.gov.uk)

**For noting**