



PENSIONS COMMITTEE

Date: **Wednesday 11 March 2020**

Time: **6.30 pm**

Venue: **Committee Room (B6) - Lambeth Town Hall, Brixton, 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

Members of the Committee

Councillor Mary Atkins, Councillor Anna Birley, Councillor Pete Elliott, Councillor Peter Ely and Councillor Iain Simpson (Chair)

Members without voting rights

Desmond Farry – Pensioner Representative
Shankar Siva Ananthan – Staff Representative
Peter Woodward – Trades Union Representative

Further Information

If you require any further information or have any queries please contact:
Neda Chagleva, Telephone: 0207 926 3066; Email: NChagleva@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)

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

- | | Page
Nos. |
|---|----------------------|
| 1. Declaration of Pecuniary Interests | |
| 2. Minutes of the Previous Meeting | 1 - 10 |
| To agree the minutes of the meeting of 20 November 2019 as an accurate record of the meeting. | |
| 3. Investment Performance Report | 11 - 34 |
| Wards: All | |
| Report authorised by: Fiona McDermott, Strategic Director for Finance and Investment | |
| Contact for enquiries: Andrien Meyers, Treasury and Pensions, 020 7926 0576, ameyers@lambeth.gov.uk | |
| For noting | |
| 4. Lambeth Pension Fund - Audit 2019/2020 Plan | 35 - 52 |
| Wards: All | |
| Report authorised by: Fiona McDermott, Strategic Director for Finance and Investment | |
| Contact for enquiries: Andrien Meyers, Treasury and Pensions, 020 7926 0576, ameyers@lambeth.gov.uk | |
| For noting | |
| 5. Lambeth Pension Fund - Risk Register | 53 - 68 |
| Wards: All | |
| Report authorised by: Fiona McDermott, Strategic Director for Finance and Investment | |
| Contact for enquiries: Linda D'Souza, Head of Payroll and Pensions – 07854 752186, ldsouza@lambeth.gov.uk | |
| For noting | |
| 6. Investment Performance Manager Report (Part ii) | 69 - 114 |

Wards: All

Report authorised by: Fiona McDermott, Strategic Director for Finance and Investment

Contact for enquiries: Andrien Meyers, Treasury and Pensions, 020 7926 0576, ameyers@lambeth.gov.uk

For noting

7. London CIV Presentation (Part ii) 115 - 120

Wards: All

Report authorised by: Fiona McDermott, Strategic Director for Finance and Investment

Contact for enquiries: Andrien Meyers, Treasury and Pensions, 020 7926 0576, ameyers@lambeth.gov.uk

For noting

8. Investment Strategy Report (Part ii) 121 - 174

Wards: All

Report authorised by: Fiona McDermott, Strategic Director for Finance and Investment

Contact for enquiries: Andrien Meyers, Treasury and Pensions, 020 7926 0576, ameyers@lambeth.gov.uk

For discussion and approval

9. Action Log and Work Programme 175 - 182

Contact for enquiries: Andrien Meyers, Treasury and Pensions, 020 7926 0576, ameyers@lambeth.gov.uk

For noting