



PENSIONS BOARD

Date: **Wednesday 29 January 2020**

Time: **6.30 pm**

Venue: **Basement Committee Room, Lambeth Town Hall, Brixton Hill, London SW2 1RD**

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 Danial Adilypour (Chair), Councillor Scott Ainslie and Councillor Linda Bray

Co-opted Members

Ian Fall – Trades Union
Glenis Williamson – Staff representative
Toyin Laguda – Pensioner Representative

Substitute Members

Councillor Kevin Craig

Further Information

If you require any further information or have any queries please contact:
Wayne Chandai, Telephone: 020 7926 0045; Email: SPhillips4@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

Under Standing Order 4.4, where any councillor has a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct (paragraph 4)) in any matter to be considered at a meeting of the Council, a committee, sub-committee or joint committee, they must withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter unless a dispensation has been obtained from the Monitoring Officer.

Contact: | |
| 2. | Minutes of the previous meeting

To agree the minutes for the meeting of 09 October 2019.

Contact: | 1 - 4 |
| 3. | Lambeth Pension Fund - Risk Register Report

Linda D'Souza

Contact: | 5 - 20 |
| 4. | Lambeth Pension Administration - Quarterly Performance update to December 2019

Wards: All

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

Contact for enquiries: Linda Osborne, Pensions Manager, 020 7926 5762, LOsborne1@lambeth.gov.uk

For noting

Contact: | 21 - 30 |
| 5. | Lambeth Pension Fund - Investment Performance Review - 30 | 31 - 54 |

September 2019

Wards: All

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

Contact for enquiries: Andrien Meyers, Treasury and Pensions, 020 7926 7089, ameyers@lambeth.gov.uk

For noting

Contact:

6. Lambeth Pension Fund - Investment Managers Summary - 30 September 2019 55 - 100

Wards: All

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

Contact for enquiries: Andrien Meyers, Treasury and Pensions, 020 7926 7089, ameyers@lambeth.gov.uk

For noting

Contact: