

PENSIONS BOARD

Date: Wednesday 14 April 2021

Time: 6.30 pm

Venue: Meeting to be held via Microsoft Teams – please click [here](#).

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 Scott Ainslie, Councillor Linda Bray (Chair) and Councillor Ibrahim Dogus

Co-Opted Members

Ann Biddle, Ian Fall, and Glenis Williamson

Substitute Members

Councillor Kevin Craig

Further Information


If you require any further information or have any queries please contact:
Marianna Ritchie, Telephone: 020 7926 8640; Email: mritchie@lambeth.gov.uk

Published on: Tuesday 6 April 2021

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.

 @LBLdemocracy on Twitter <http://twitter.com/LBLdemocracy> or use #Lambeth

 Lambeth Council – Democracy Live on Facebook <http://www.facebook.com/>

How to access the meeting

This meeting will be held in accordance with Section 78 of the Coronavirus Act 2020 and the related Regulations which details that members of the public and press be provided access to the meeting through remote means, such as video conferencing and live streaming as provided by the link below.

For Members of the Public

This is a Microsoft Teams Live Event meeting. If you are new to Microsoft Teams, clicking [here](#) will take you to the meeting page where you will be prompted to download the app or watch on the web instead. Please follow the instructions to watch on the web. On doing so, you can join our live event anonymously.

Members of the public wishing to make representations at this meeting must inform Democratic Services (see front page for contact details) by 12pm on Tuesday 13 April 2021.

For Members of the Committee

Please refer to the joining instructions you have already received – do not use the link above.

For elected Members of the Council

Councillors who are not members of the Committee but wish to attend the meeting must inform Democratic Services by 12pm on Tuesday 13 April 2021.

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, nondisruptive, 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).

AGENDA

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

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Declarations of Pecuniary Interest Under Standing Order 4.4, where any councillor has a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct (para. 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.	
2	1 - 6
Minutes of the Previous Meeting To approve and sign the minutes of the meeting held on 13 January 2021 as a correct record of the proceedings.	
3	7 - 8
4	9 - 20
Work Programme Lambeth Pension Administration - Performance report for the period January 2021 to March 2021 Report Authorised by: Fiona McDermott, Strategic Director Finance & Investment Contact for enquiries: Linda D'Souza, Head of Payroll and Pensions, 07854 752186, ldsouza@lambeth.gov.uk	
5	21 - 30
Lambeth Pension Fund - Risk Register 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 : Robert Browning, Head of Treasury and Pensions – 07394 402801, rbrowning@lambeth.gov.uk .	
6	31 - 52
Lambeth Pension Fund - Investment Performance Review Report Authorised by: Strategic Director for Finance and Investment: Fiona McDermott: Contact for Enquiries: Robert Browning, Head of Treasury and Pensions, 07394 402801, rbrowning@lambeth.gov.uk	
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Lambeth Pension Fund - Investment Manager's Summary	

Report Authorised by: Strategic Director for Finance and Investment:
Fiona McDermott

Contact for enquiries: Robert Browning, Head of Treasury and
Pensions, 07394 402801, rbrowning@lambeth.gov.uk