

Merton Council

Pension Fund Investment Advisory Panel Agenda

Membership

Councillors:

Cllr Imran Uddin (Chair);
Cllr Adam Bush (Vice Chair);
Cllr Mark Allison

Officers:

Tina Pickard (Pensioner Rep)
Caroline Holland (LBM)
Paul Dale (LBM)
Gwyn Isaac (GMB Union Rep)

Date: Tuesday 8 March 2016

Time: 7.15 pm

Venue: Merton Civic Centre

This is a public meeting and attendance by the public is encouraged and welcomed.
For more information about the agenda please contact

Merton.PensionFund@merton.gov.uk or telephone [020 8545 3458](tel:02085453458).

All Press contacts: communications@merton.gov.uk, 020 8545 3181

Pension Fund Investment Advisory Panel Agenda

8 March 2016

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|----|-----------------------------------------------------------------------------|---------|
| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting | 1 - 4 |
| 4 | Quarterly Performance Review | 5 - 14 |
| 5 | Draft PFAP Work Programme 2016/17 | 15 - 22 |
| 6 | Draft Pension Fund Business Plan 2016/17 | 23 - 28 |
| 7 | Presentation by Aberdeen Asset Management | 29 - 32 |
| 8 | Update on London CIV | 33 - 36 |
| 9 | LGPS: Investment Reform Criteria and Guidance (DCLG, Nov 2015) Consultation | 37 - 40 |
| 10 | Future meeting dates | |
| | 29 th June 2016 | |
| | 28 th September 2016 | |
| | 1 st December 2016 | |
| | 8 th March 2017 | |

Note on declarations of interest

Members are advised to declare any Disclosable Pecuniary Interest in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. If members consider they should not participate because of a non-pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Assistant Director of Corporate Governance.