

Merton Council

Pension Fund Investment Advisory Panel Agenda

Membership

Councillors:

Adam Bush (Vice-Chair)
Mark Allison
Philip Jones

Officers:

Tina Pickard (Pensioner Rep): Gwyn Isaac (GMB Union Rep): Caroline Holland (LBM): Roger Kershaw (LBM): Nemashe Sivayogan (LBM).

Date: Wednesday 7 March 2018

Time: 7.00 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

7 March 2018

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|---|--|---------|
| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting | 1 - 4 |
| 4 | Merton Pension Fund 2017-18 Audit Plan | 5 - 8 |
| 5 | Merton Pension Fund - Training Policy | 9 - 12 |
| 6 | Quarterly Performance Review | 13 - 22 |
| 7 | Future meeting dates | |
| | 18 th July 2018 | |
| | 13 th September 2018 | |
| | 28 th November 2018 | |
| | 27 th February 2019 | |

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.