

# Merton Council

## Pension Fund Investment Advisory Panel Agenda

### Membership

#### Councillors:

Cllr Owen Pritchard (Chair)  
Cllr Adam Bush (Vice Chair), replaced by Cllr Stephen Crowe  
Cllr Mark Allison

#### Officers

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

#### Additional Attendees:

Aniket Bhaduri & Adam Briggs (JLT)  
Keith Bray (LAPFF)  
Fund Manager (RBC)

**Date:** Tuesday 2 October 2018

**Time:** 7.00 pm

**Venue:** Committee Room D, 1st floor, Merton Civic Centre, London Road,  
Morden, SM4 5DX

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

All Press contacts: [press@merton.gov.uk](mailto:press@merton.gov.uk), 020 8545 3181

# Pension Fund Investment Advisory Panel Agenda

## 2 October 2018

1	Apologies for absence	
2	Declarations of pecuniary interest	
3	Minutes of the previous meeting	1 - 2
4	Quarterly Performance Review	3 - 6
5	Training - LAPFF - Responsible Investments	7 - 24
6	Future meeting dates Future Meeting Dates:  28 <sup>th</sup> November 2018 27 <sup>th</sup> February 2019	
7	Exclusion of the public  To RESOLVE that the public are excluded from the meeting during consideration of the following report(s) on the grounds that it is (they are) exempt from disclosure for the reasons stated in the report(s).	
8	Minutes of the previous meeting (exempt)	25 - 26
9	Investment Performance Review Process (Decision Making)	27 - 30
10	Quarterly Fund & Investment Mgrs Performance review (Decision Making)	31 - 70
11	Presentation by Fund Managers - RBC (Information)	
12	Infrastructure investment proposal and recommendation - JLT Presentation (Decision Making)	

### 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.