

Merton Council

Pension Fund Investment Advisory Panel Agenda

Membership

Councillors:

Cllr Imran Uddin (Chair)
Cllr Suzanne Grocott (Vice Chair)
Cllr Mark Allison

Officers:

Geoff Norcott (Pensioner Rep)
Caroline Holland (LBM)
Paul Audu (LBM)
GMB Union Rep

Substitute Members:

Date: Thursday 3 December 2015

Time: 1.14 pm

Venue: Committee Rooms, 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 or telephone [020 8545 3458](tel:02085453458).

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

Pension Fund Investment Advisory Panel Agenda

3 December 2015

1	Agenda	1 - 2
2	Minutes of the previous meeting	3 - 6
3	Quarterly Performance Review	7 - 16
4	Responsible Investing	17 - 20
5	Annual Report and Accounts	21 - 22
6	Investment Procurement Update	23 - 26
7	Update on London CIV	27 - 30
8	PFAP Work Programme 16/17	31 - 32
9	Future meeting dates - 8 th March 2016	

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.