

Merton Council

Pension Fund Investment Advisory Panel Agenda

Membership

Councillors:

Owen Pritchard (Chair)
Adam Bush (Vice-Chair)
Mark Allison
Gwyn Isaac
Tina Pickard

Co-opted members:

Gwyn Isaac
Tina Pickard

Substitute Members:

Date: **Thursday 18 July 2019**

Time: **7.00 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

18 July 2019

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| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting (28th March 2019) | 1 - 2 |
| 4 | Quarterly Performance Review (January to March 2019) | 3 - 18 |
| 5 | Merton Pension Fund 2018/19 - Audit Report | 19 - 58 |
| 6 | Merton Pension Fund - March 2019 Triennial valuation update | 59 - 88 |
| 7 | AOB | |
| 8 | 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). | |
| 9 | Minutes of the previous meeting 28th March 2019 (exempt) | 89 - 90 |
| 10 | Quarterly Fund and Investment Managers Performance Review (Jan-March 2019) | 91 - 138 |
| 11 | Presentation by Fund Manager | |
| 12 | Merton Pension Fund Annual Report 2018/19 | 139 - 204 |
| 13 | Merton Pension Fund - Understanding of Climate Awareness | 205 - 230 |
| 14 | AOB
- Governance review update and next stage | |
| 15 | Future meeting dates
Future Meeting Dates: | |
| | <ul style="list-style-type: none"> • 26th September 2018 • 28th November 2018 • 27th 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.