

Merton Council

Pension Fund Investment Advisory Panel Agenda

Membership

Councillors:

Cllr. Owen Pritchard (Chair)
Adam Bush (Vice-Chair)
Mark Allison
Gwyn Isaac
Tina Pickard (Pensioner Rep)
Caroline Holland (LBM)
Roger Kershaw (LBM)
Nemashe Sivayogan (LBM)

Additional Attendees:

Mercer - Investment Consultants

Date: Tuesday 21 July 2020

Time: 7.00 pm

Venue: This will be a virtual meeting and therefore will not take place in a physical location, in accordance with s78 of the Coronavirus Act 2020.

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

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21 July 2020

- 1 Apologies for absence
- 2 Declarations of pecuniary interest
- 3 Minutes of the previous meeting 1 - 2
- 4 Quarterly Performance Review (Sept 19 to March 20) 3 - 18
- 5 Merton Pension Fund - Audit Plan - 2019-20 19 - 52
- 6 AOB
- 7 Future meeting dates
- 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 (exempt)
- 10 Quarterly Fund & Investment Managers Performance Review (Sept 19 to March 20)
- 11 Investment Belief / Carbon Footprint Analysis - Mercer
- 12 Investment Strategy - Mercer
- 13 Amendment to Pension Board Structure
- 14 AOB
- 15 MPF - Custody Arrangements
- 16 Future Meeting Dates
Future Meeting Dates:
- 10 September 2020

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 Managing Director, South London Legal Partnership.