

Merton Council

Pension Fund Investment Advisory Panel Agenda

Membership

Councillors:

Cllr: Laxmi Attawar (Chair)
Cllr: Tobin Byers (Vice Chair)
Cllr: Adam Bush
Gwyn Isaac (GMB Rep)
Tina Pickard (Pensioner Rep)
Caroline Holland (LBM)
Roger Kershaw (LBM)
Nemashe Sivayogan (LBM)

Additional Attendees

Mercer – Investment Consultants
Barnet Waddingham – Fund Actuary

Date: Wednesday 25 November 2020

Time: 6.00 pm

Venue: Online

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

25 November 2020

- | | | |
|----|--|--------------|
| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting (10th Sept 2020) | 1 - 2 |
| 4 | Quarterly Performance Review (July 20 - Sept 20) | 3 - 18 |
| 5 | Update on Pension Regulations (Fund Actuary, Barnett Waddingham) | 19 - 38 |
| 6 | AOB | |
| 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 (10th Sept 2020) (exempt) | 39 - 40 |
| 9 | Quarterly Fund & Investment Managers Performance Review (July-Sept 2020) | 41 - 92 |
| 10 | Diversified Growth Fund - Review & Recommendation | 93 - 110 |
| 11 | Investment Strategy Statement | 111 -
136 |
| 12 | AOB
(a) Training
(b) Annual Report Published | |
| 13 | Future meeting dates
- 10 th March 2021 | |

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. For further advice please speak with the Managing Director, South London Legal Partnership.