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# Merton Council

## Pension Fund Investment Advisory Panel Agenda

### Membership

#### Councillors:

Laxmi Attawar (Chair)

Adam Bush (Vice-Chair)

Tobin Byers

Gwyn Isaac

**Tina Pickard** (Pensioner Rep)

Caroline Holland (LBM)

Roger Kershaw (LBM)

Nemashe Sivayogan (LBM)

#### Additional Attendees:

Investment Consultant – Hymans Robertson LLP

**Date: Thursday 24 June 2021**

**Time: 6.00 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](mailto:Merton.PensionFund@merton.gov.uk) or telephone [020 8545 3458](tel:02085453458).

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

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## **Pension Fund Investment Advisory Panel Agenda**

### **24 June 2021**

- |    |  |         |
|----|--|---------|
| 1  | Apologies for absence  |         |
| 2  | Declarations of pecuniary interest   |         |
| 3  | Minutes of the previous meeting  | 1 - 2   |
| 4  | Quarterly Fund Performance Review (Jan - Mar 21)   | 3 - 16  |
| 5  | Pension Fund - Work Plan   | 17 - 18 |
| 6  | Pension Fund - Training Policy   |         |
| 7  | AOB  |         |
| 8  | Exclusion of the public<br>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)   | 19 - 20 |
| 10 | Quarterly Fund and investment Managers Performance Review (Jan-Mar 21)   | 21 - 50 |
| 11 | Multi Asset Credit - discussion and decision-making  |         |
| 12 | Investment Priorities 2021-22  | 51 - 52 |
| 13 | AOB  |         |
|    | a) Audit update  |         |
| 14 | Future meeting dates   |         |
|    | • 23 Sept 2021   |         |
|    | • 24 November 2021   |         |
|    | • 09 March 2022  |         |

#### **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.