

Merton Council

Pensions Committee Agenda

Membership

Councillors:

Councillor Laxmi Attawar (Chair)
Councillor Adam Bush (Vice Chair)
Councillor Owen Pritchard

Co-opted members:

Gwyn Isaac (GMB Union Rep)
Emma Price (Pensioner Rep)
Caroline Holland (LBM)
Roger Kershaw (LBM)
Nemashe Sivayogan (LBM)

Date: Thursday 24 March 2022

Time: 7.00 pm

Venue: Council Chamber, 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

Pensions Committee Agenda

24 March 2022

1	Apologies for absence	
2	Declarations of pecuniary interest	
3	Minutes of the previous meeting	1 - 2
4	Quarterly Fund Performance Review (Oct to Dec 2021)	3 - 16
5	Merton Pension Fund 2021/22 Audit Plan and 2020/21 Final Audit results report	17 - 72
6	Merton Pension administration- update by Pension shared services	73 - 80
7	Future Meeting Dates Future meeting dates: 30 June 2022 15 September 2022 01 December 2022 30 March 2023	
8	Any Other Business	
9	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).	
10	Minutes of the previous meeting (exempt)	81 - 82
11	Quarterly Fund and investment Managers Performance Review (Oct to Dec 2021).	83 - 116
12	Social Impact Investment - recommendation	117 - 148
13	Investment priorities	149 - 150

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.

