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Merton Council

Pensions Committee Agenda

Membership

Councillors:

Laxmi Attawar (Chair)
John Braithwaite (Vice-Chair)
Billy Christie

Co-opted members:

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

Date: Thursday 30 June 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

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Pensions Committee Agenda

30 June 2022

- | | | |
|----|--|---------|
| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting | 1 - 2 |
| 4 | Merton Pension Fund 2021/22 Audit Plan | 3 - 32 |
| 5 | Quarterly Performance Review (Jan-Mar 2022) | 33 - 44 |
| 6 | Future meeting dates
15 th September 2022
1 st December 2022
30 th March 2023 | |
| 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 (exempt) | 45 - 46 |
| 9 | Quarterly Fund and Investment Managers Performance Review (Jan-Mar 2022) | 47 - 78 |
| 10 | Presentation by Fund Manager | 79 - 88 |
| 11 | Pension Administration - Q1 2022 performance update | 89 - 92 |
| 12 | AOB - LCIV BG Global Alpha investment move to LCIV BG Paris Aligned Fund | |

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.