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Merton Council

Pensions Committee Agenda

Membership

Councillors:

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

Co-opted members:

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

Date: Thursday 15 September 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

15 September 2022

- | | | |
|----|--|---------|
| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting (30 June 2022) | 1 - 2 |
| 4 | Quarterly Performance Review (April-June 2022) | 3 - 14 |
| 5 | AOB | |
| 6 | Future meeting dates
Future Meeting Dates: <ul style="list-style-type: none">- 1st December 2022- 30th 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 (30 June 2022) (exempt) | 15 - 16 |
| 9 | Quarterly Performance Review (April - June 2022) | 17 - 48 |
| 10 | Pension Administration - Q2 2022 Performance Update | 49 - 56 |
| 11 | ESG and Climate Risk Report | 57 - 78 |
| 12 | AOB | |

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.