

If you are reading this electronically, the Council has saved **£5.83** on printing. For more information on the Modern.gov paperless app, contact Democratic Services

# Merton Council

## Pensions Committee Agenda

### Membership

#### Councillors:

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

#### Co-opted members:

Gwyn Isaac

#### Substitute Members:

**Date: Thursday 17 November 2022**

**Time: 6.15 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

If you are reading this electronically, the Council has saved **£5.83** on printing. For more information on the Modern.gov paperless app, contact Democratic Services

## **Pensions Committee Agenda**

### **17 November 2022**

- |    |   |              |
|----|---|--------------|
| 1  | Apologies for absence   |              |
| 2  | Declarations of pecuniary interest  |              |
| 3  | Minutes of the previous meeting   | 1 - 2        |
| 4  | Merton Pension Fund Audit Report - EY   | 3 - 118      |
| 5  | Quarterly Fund Performance Review (July-September 2022)   | 119 -<br>132 |
| 6  | AOB   |              |
| 7  | Future meeting dates  |              |
|    | <ul style="list-style-type: none"><li>• 30<sup>th</sup> March 2023</li></ul>  |              |
| 8  | 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). |              |
| 9  | Minutes of the previous meeting (exempt)  | 133 -<br>134 |
| 10 | Quarterly Fund & Investment Managers Performance Review (July-September 2022)   | 135 -<br>164 |
| 11 | Presentation by Fund Manager - LCIV   | 165 -<br>188 |
| 12 | 2022 - Triennial valuation results discussion   | 189 -<br>202 |
| 13 | Merton wholly owned company pension arrangements  |              |
| 14 | Pension Administration - Q2 2022 performance update   | 203 -<br>208 |
| 15 | 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.