

# Merton Council

## Pension Fund Investment Advisory Panel Agenda

### Membership

#### Councillors:

Mark Allison  
Imran Uddin (Chair)  
Adam Bush (Vice-Chair)

#### Officers:

Tina Pickard (Pensioner Rep)  
Caroline Holland (LBM)  
Paul Dale (LBM)  
Paul Audu (LBM)  
Gwyn Isaac (GMB Union Rep)

#### Substitute Members:

**Date:** Wednesday 29 June 2016

**Time:** 7.00 pm

**Venue:** Merton Civic Centre

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

# **Pension Fund Investment Advisory Panel Agenda**

## **29 June 2016**

1	Apologies for absence	
2	Declarations of pecuniary interest	
3	Minutes of the previous meeting	1 - 4
4	Quarterly Performance Review	5 - 14
5	Draft PFAP Work Programme 2016/17	15 - 22
6	Draft Pension Fund Business Plan 2016/17	23 - 28
7	Impact Assessment of the Vote for UK to Exit the EU	29 - 30
8	Update on London CIV	31 - 34
9	Future meeting dates	
	28 <sup>th</sup> September 2016	
	1 <sup>st</sup> December 2016	
	8 <sup>th</sup> March 2017	

### **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. If members consider they should not participate because of a non-pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Assistant Director of Corporate Governance.