

Merton Council

Pension Fund Investment Advisory Panel Agenda

Membership

Councillors:

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

Officers:

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

Date: Thursday 1 December 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 or telephone [020 8545 3458](tel:02085453458).

All Press contacts: communications@merton.gov.uk, 020 8545 3181

Pension Fund Investment Advisory Panel Agenda

1 December 2016

1	Apologies for absence	
2	Declarations of pecuniary interest	
3	Minutes of Previous Meeting	1 - 4
4	Quarterly Performance Review (1st July - 30th Sept 2016)	5 - 14
5	Update on the Pension Fund Investment Strategy Review	15 - 20
6	Update on London CIV	21 - 24
7	Committee Training	25 - 26
8	Future meeting dates	
	8 th 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.