

Merton Council

Pension Fund Investment Advisory Panel Agenda

Membership

Councillors:

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

Officers:

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

Date: Wednesday 8 March 2017

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

8 March 2017

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|---|--|---------|
| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of Previous Meeting | 1 - 4 |
| 4 | Quarterly Performance Review (1st Oct-31st Dec 2016) | 5 - 14 |
| 5 | Pension Fund Investment Strategy Review | 15 - 20 |
| 6 | Update on London CIV | 21 - 24 |
| 7 | Future meeting dates | |
| | 14 th June 2017 | |
| | 30 th August 2017 | |
| | 6 th December 2017 | |
| | 7 th March 2018 | |

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.