

Merton Council

Pension Fund Investment Advisory Panel Agenda

Membership

Councillors:

Owen Pritchard (Chair)
Adam Bush (Vice-Chair)
Mark Allison
Gwyn Isaac
Tina Pickard

Co-opted members:

Gwyn Isaac
Tina Pickard

Date: Thursday 28 March 2019

Time: 7.00 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 or telephone [020 8545 3458](tel:02085453458).

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

Pension Fund Investment Advisory Panel Agenda

28 March 2019

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| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting | 1 - 2 |
| 4 | Quarterly Performance Review (for information) | 3 - 16 |
| 5 | Future meeting dates 27 June 2019 24 Sept 2019 11 Dec 2019 26 Feb 2020 | |
| 6 | 2018-19 Audit Plan (for information) | 17 - 20 |
| 7 | March 2019- Triennial Valuation (for information) | 21 - 24 |
| 8 | Update on London CIV (for information) | 25 - 28 |
| 9 | 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). | |
| 10 | Minutes of the previous meeting (exempt) | 29 - 30 |
| 11 | Quarterly Fund and Investment Managers Performance Review (Oct-Dec 2018) (Decision Making) | 31 - 76 |
| 12 | Presentation by Fund Manager | |
| 13 | AOB | |
| 14 | Future Meeting Dates | |

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.