

# Merton Council

## Pension Fund Investment Advisory Panel Agenda

### Membership

#### Councillors:

Cllr Philip Jones (Chair)  
Cllr Adam Bush (Vice Chair)  
Cllr Mark Allison

#### Officerd:

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

**Date:** Thursday 7 September 2017

**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](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**

## **7 September 2017**

- 1 Apologies for absence
- 2 Declarations of pecuniary interest
- 3 Minutes of Previous meeting 1 - 4
- 4 Draft Annual Report and Accounts 2016/17 5 - 8
- 5 Future meeting dates  
6<sup>th</sup> December 2016  
7<sup>th</sup> 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.