

Merton Council

Pensions Committee Agenda

Membership

Councillors:

Laxmi Attawar (Chair)
John Braithwaite (Vice-Chair)
Billy Christie
Gwyn Isaac

Co-opted members:

Gwyn Isaac
Emma Price

Date: Thursday 30 March 2023

Time: 7.00 pm

Venue: Council chamber - 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: communications@merton.gov.uk, 020 8545 3181

Pensions Committee Agenda

30 March 2023

1	Apologies for absence	
2	Declarations of pecuniary interest	
3	Minutes of the previous meeting	1 - 2
4	Merton Pension Fund Audit - EY update	3 - 58
	<ul style="list-style-type: none"> • 2021-22 Audit Results Report • 2022-23 Audit Plan 	
5	Quarterly Performance Review (October - December 2022)	59 - 72
6	AOB	
7	Future meeting dates	
	<ul style="list-style-type: none"> • 29 June 2023 • 12 October 2023 • 30 November 2023 • 20 March 2024 	
8	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).	
9	Minutes of the previous meeting (exempt)	73 - 74
10	Quarterly Fund and Investment Managers Performance Review (October - December 2022)	75 - 106
11	Presentation by Fund Manager	
	<i>Update to be provided at the meeting.</i>	
12	Investment Strategy Implementation Statement	107 - 130
13	Pension Administration - Annual Update	131 - 134
14	AOB	

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. For further advice please speak with the Managing Director, South London Legal Partnership.