

If you are reading this electronically, the Council has saved **£xx.xx** on printing. For more information on the Modern.gov paperless app, contact Democratic Services

Merton Council

Pensions Committee Agenda

Membership

Councillors:

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

Co-opted members:

Emma Price (Pensioner Rep)
Marzena Zborowska-Huggett (Staff Reg-GMB)
Asad Mushtaq (LBM)
Roger Kershaw (LBM)
Nemashe Sivayogan (LBM)

Date: Thursday 30 November 2023

Time: 5.00 pm

**Venue: Committee rooms B & C - 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

If you are reading this electronically, the Council has saved **£xx.xx** on printing. For more information on the Modern.gov paperless app, contact Democratic Services

Pensions Committee Agenda

30 November 2023

1	Apologies for absence	
2	Declarations of pecuniary interest	
3	Minutes of the previous meeting	1 - 2
4	Quarterly Performance Review	3 - 14
5	AOB	
6	Future meeting dates - 20 th March 2024	
7	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).	
8	Minutes of the previous meeting (exempt)	15 - 16
9	Quarterly Fund & Investment Managers Review (July-Sept 2023)	17 - 32
10	Merton Pension Fund - Climate Report	33 - 56
11	Merton Pension Fund Administration Performance - September 2023	57 - 60

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.