



Agenda

Pension Fund Advisory Committee Meeting

Thursday 3rd December 2015 @ 7.00pm

Members Cabinet Meeting Room (Cabinet Meeting Room 1st floor – Civic Centre)

Distribution: *Cllr Imran Uddin(Chair), Cllr Suzanne Grocott (Vice Chair), Cllr Mark Allison, Geoff Norcott (Pensioner Rep), Caroline Holland (LBM), Paul Dale (LBM), Paul Audu (LBM), GMB Union Rep*

Additional Attendees: None

Apologies for absence: Caroline Holland

No.	Agenda Item	
1.	<ul style="list-style-type: none">- Introduction- Apologies for absence- Members declaration of interest	
2.	<ul style="list-style-type: none">• Minutes of Last Meeting (15.09.15)	
3.	<ul style="list-style-type: none">• Quarterly Performance Review (1 July 2015 – 30 September 2015)	
4.	<ul style="list-style-type: none">• Responsible Investing	
5.	<ul style="list-style-type: none">• Annual Report and Accounts – 2014/15	
6.	<ul style="list-style-type: none">• Update on Investment Adviser Procurement	
7.	<ul style="list-style-type: none">• Update on London CIV	
8.	<ul style="list-style-type: none">• PFAC Work Program 2016/17	
9.	<p><u>Any Other business</u></p> <ul style="list-style-type: none">• Future meeting dates (quarterly and additional meetings required) The next meeting will be held on 8 March 2016	

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