



City of Westminster

Committee Agenda

Title:

Pension Board

Meeting Date:

Monday 29th January, 2018

Time:

7.00 pm

Venue:

Room 3.4, 3rd Floor, 5 Strand, London WC2N 5HR

Members:

Councillors:

Angela Harvey (Vice-Chairman)
Adnan Mohammed

Employer Representative:

Marie Holmes

**Scheme Member
Representatives:**

Dr Norman Perry (Chairman)
Susan Manning
Christopher Smith



Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda

Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 6.00pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Toby Howes, Senior Committee and Governance Officer.

**Tel: 020 7641 8470; Email: thowes@westminster.gov.uk
Corporate Website: www.westminster.gov.uk**

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal & Democratic Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

To note any changes to the membership.

2. DECLARATIONS OF INTEREST

To receive any declarations by Members and Officers of the existence and nature of any personal and prejudicial interests in matters on this agenda.

3. MINUTES

To approve the Minutes of the Pension Board meeting held on 13 November 2017.

(Pages 1 - 6)

4. PENSION ADMINISTRATION UPDATE

Report of the Director of People Services.

(Pages 7 - 12)

5. LONDON COLLECTIVE INVESTMENT VEHICLE GOVERNANCE REVIEW

Report of the City Treasurer.

(Pages 13 - 16)

6. TRIENNIAL VALUATION

Report of the City Treasurer.

(Pages 17 - 68)

7. PENSION BOARD RISK REGISTER AND FORWARD PLAN

Report of the City Treasurer.

(Pages 69 - 90)

8. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT

Stuart Love
Interim Chief Executive
23 January 2018

