



City of Westminster

Committee Agenda

Title: Pension Board

Meeting Date: Wednesday 21st July, 2021

Time: 5.00 pm

Venue: This will be a virtual Meeting

Members: **Councillors:**

Tim Mitchell
Guthrie McKie

**Employer
Representative:**

Marie Holmes

**Scheme Member
Representatives:**

Terry Neville
Christopher Smith
Chris Walker

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



**If you require any further information, please contact the
Committee Officer, Sarah Craddock, Committee and
Councillor Liaison Officer.**

**Email: scraddock@westminster.gov.uk Tel: 0779098018
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. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN/MEMBERSHIP

To elect a Chairman and Vice-Chairman of the Pension Board.

2. DECLARATIONS OF INTEREST

To receive declarations of interest by Members and Officers of any pecuniary interest or any other significant interest in matters on this agenda.

3. MINUTES

To approve the Minutes of the Pension Board meeting held on 31 March 2021.

(Pages 5 - 8)

4. PENSION ADMINISTRATION UPDATE

Report of the Director of People Services.

(Pages 9 - 38)

5. PENSION ADMINISTRATION SERVICE TRANSFER PROJECT

Report of the Director of People Services.

(Pages 39 - 42)

6. QUARTERLY PERFORMANCE REPORT

Report of the Tri-Borough Director of Treasury and Pensions.

(Pages 43 - 142)

7. PENSION FUND COST ANALYSIS

Report of the Tri-Borough Director of Treasury and Pensions.

(Pages 143 - 150)

8. RESPONSIBLE INVESTMENT STATEMENT

**(Pages 151 -
164)**

Report of the Tri-Borough Director of Treasury and Pensions.

9. S113 AGREEMENT

**(Pages 165 -
248)**

Report of the Tri-Borough Director of Treasury and Pensions.

**10. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS
URGENT**

**Stuart Love
Chief Executive
14 July 2021**