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LOCAL PENSION BOARD

**Tuesday, 20th February, 2018 at 2.30 pm in Room 2 Civic Centre
Enfield.**

AGENDA – PART 1

1. APOLOGIES

2. MINUTES OF LAST MEETING - 20TH JULY 2017

Minutes attached from Pension & Investments meeting 20th July 2017.

(TO FOLLOW)

3. STANDING ITEMS

To receive an update from the Chair

3.1 Risk Register - update

(TO FOLLOW)

3.2 Register of breaches of the law

3.3 Conflicts of interest register (Declaration of interests)

**4. PENSION FUND COMMUNICATION STRATEGY PRESENTATION OF
WEBSITE**

To receive an update from Tim O'connor

5. PENSION POLICY & INVESTMENT UPDATE (Pages 1 - 4)

To receive an update from Councillor Simon and Paul Reddaway

6. LCIV CONSULTATION SURVEY (Pages 5 - 34)

Councillor Toby Simon and Paul Reddaway to go through reports (Attached)

7. WORK PLAN 2018/19

To receive an update from Paul Reddaway.