



**PENSION POLICY & INVESTMENT  
COMMITTEE**

Thursday, 5 July 2018 at 10.45 am  
The AON Centre, 122 Leadenhall Street,  
London EC3V 4AN

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## **PENSION POLICY & INVESTMENT COMMITTEE**

**Thursday, 5th July, 2018 at 10.45 am in The The AON Centre, 122  
Leadenhall Street, London EC3V 4AN**

**Membership:**

Councillors: Mahmut Aksanoglu, Ergun Eren, Derek Levy, Terence Neville OBE JP,  
Claire Stewart and Doug Taylor (Chair)

### **AGENDA – PART 1**

**1. WELCOME & INTRODUCTION - 10.45**

Cllr Doug Taylor (Chair)

**2. DECLARATION OF INTERESTS**

Cllr Doug Taylor (Chair)

**3. INTRODUCTION TO THE ENFIELD PENSION FUND**

Cllr Doug Taylor (Chair) & Paul Reddaway (Head of Finance)

**4. TRAINING PROGRAMME FOR NEW MEMBERS (Pages 1 - 8)**

Paul Reddaway (Head of Finance) to present report (Attached).

5. **DRAFT ANNUAL PENSION FUND ACCOUNTS** (Pages 9 - 38)  
Paul Reddaway (Head of Finance) to present report attached.
6. **MINUTES OF PREVIOUS MEETINGS: 12 APRIL 2018** (Pages 39 - 42)  
Cllr Doug Taylor (Chair) to confirm minutes are AGREED
7. **ENFIELD INVESTMENT STRATEGY STATEMENT** (Pages 43 - 56)  
Fay Hammond (Director of Finance) to present reports (Attached)
8. **INVESTMENT STRATEGY & ACTUARIAL DISCOUNT RATE**  
(Please refer to Part 2 Agenda)
9. **APRIL 2018 FIXED INCOME REVIEW: OVERVIEW**  
(Please refer to Part 2 Agenda)
10. **MULTI ASSET CREDIT (MAC) - MANAGER COMPARISONS**  
(Please refer to Part 2 Agenda)
11. **QUARTERLY PERFORMANCE REPORT - 31 MARCH 2018**  
(Please refer to Part 2 Agenda)
12. **2018/19 BUSINESS PLAN** (Pages 57 - 60)  
Paul Reddaway (Head of Finance) to present report (Attached)
13. **AOB**