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LOCAL PENSION BOARD

**Tuesday, 31st July, 2018 at 2.30 pm in the Room 2, Civic Centre,
Silver Street, Enfield, EN1 3XA**

Councillors: Andy Milne, Ayfer Orhan, Vicki Pite and Bishop

AGENDA – PART 1

1. ELECTION OF CHAIR & VICE CHAIR

2. WELCOME & INTRODUCTION

The Chair and Fay Hammond (Director of Finance) to Welcome and Introduce members of the Local Pension Board

3. DECLARATION OF INTERESTS

4. STANDING ITEMS: (Pages 1 - 4)

The Chair to Present the following;

- a. Pension Board minutes 20th February 2018 Risk Register - update**
- b. Register of breaches of the law - None**
- c. Conflicts of interest register (Declaration of interests) - None**

5. PENSION BOARD TERMS OF REFERENCE (Pages 5 - 12)

Paul Reddaway to present the Local Pension Board Term of Reference

6. MINUTES FROM PENSION POLICY & INVESTMENT COMMITTEE 5TH JULY 2018 (Pages 13 - 16)

Fay Hammond (Director of Finance) to present the Minutes from Pension Policy & Investment Committee 5th July 2018 ,Quarterly report and Fixed Income review – **Please see Part 2**

7. EXTERNAL AUDIT REPORT ON 2017/18 PENSION ACCOUNTS & ANNUAL REPORT (Pages 17 - 50)

Paul Reddaway (Head of Finance) to present the External Audit report on 2017/18 Pension Accounts & Annual Report.

8. PENSION POLICY & INVESTMENT COMMITTEE WORK PLAN (Pages 51 - 54)

Paul Reddaway to present Pension Policy & Investment Committee work plan and to also note the Pension Fund training session.

9. PENSION ADMINISTERING AUTHORITY

Julie Barker (Head of Exchequer Services) & Tim O'Connor (Pension Manager) to present the Pension Administering Authority

10. LONDON BOROUGH OF ENFIELD PENSION FUND

Please see Part 2

11. LB ENFIELD QUARTERLY INVESTMENT REPORT Q1 2018

Please see Part 2