



**PENSION POLICY & INVESTMENT
COMMITTEE**

Monday, 10 December 2018 at 10.00 am
Room 2, Civic Centre, Silver Street, Enfield,
EN1 3XA

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PENSION POLICY & INVESTMENT COMMITTEE

**Monday, 10th December, 2018 at 10.00 am in the Room 2, Civic
Centre, Silver Street, Enfield, EN1 3XA**

Membership:

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

AGENDA – PART 1

- 1. WELCOME & APOLOGIES**
- 2. DECLARATION OF INTERESTS**
- 3. STANDING ITEMS (Pages 1 - 4)**
 - A. Business Plan 2018/19 Update
 - B. Risk Register
 - C. Pension Fund Governance
 - D. Corporate Governance
- 4. MINUTES OF PREVIOUS MEETINGS: 29TH OCTOBER (Pages 5 - 10)**
- 5. LCIV - INFRASTRUCTURE PRESENTATION**
- 6. ASSET ALLOCATION TO INFRASTRUCTURE**

Please see Part 2 Report
- 7. ABSOLUTE BOND REVIEW**

Please see Part 2 Report

8. PRIVATE EQUITY SUBSCRIPTION

Please see Part 2 Report

9. QUARTERLY PERFORMANCE REPORT

Please see Part 2 Report

10. AOB

11. DATE OF THE NEXT MEETING

Thursday 28th February 2019