



**PENSION POLICY & INVESTMENT
COMMITTEE**

Thursday, 21 November 2019 at 10.45 am
Dugdale Centre Room 4

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PENSION POLICY & INVESTMENT COMMITTEE

**Thursday, 21st November, 2019 at 10.45 am
in the Dugdale Centre Room 4**

Membership:

Councillors: Tim Leaver, Claire Stewart (Associate Cabinet Member (Enfield West)), Yasemin Brett, Ergun Eren, Doug Taylor and Terence Neville OBE JP

AGENDA – PART 1

- 1. WELCOME AND INTRODUCTION (1 MINUTE)**
- 2. DECLARATION OF INTERESTS (4 MINUTES)**

Members are asked to declare any disclosable pecuniary interests, other pecuniary interests or non-pecuniary interests relating to items on the agenda.

- 3. MINUTES OF THE PREVIOUS MEETING HELD ON 5 SEPTEMBER 2019 (5 MINUTES)** (Pages 1 - 12)

To receive and agree the minutes of the meeting held on 5 September 2019.

- 4. STANDING ITEMS (15 MINUTES)** (Pages 13 - 122)
 - 4.1 Risk Management Policy and Register
 - 4.2 Training and Policy Register
 - 4.3 London Collective Investment Vehicle (LCIV) (To Follow)
 - 4.4 Local Government Pension Scheme Update

4.5 Employer Late Payments (To Follow)

5. QUARTERLY PERFORMANCE REPORT - 30 SEPTEMBER 2019 (10 MINUTES) (Pages 123 - 296)

To receive a report on the Quarterly Performance to 30 September 2019. (Report No: 147)

6. PIRC - ANNUAL REVIEW OF LOCAL AUTHORITY PENSION FUND PERFORMANCE ANALYTICS (15 MINUTES) (Pages 297 - 324)

To receive a presentation from PRIC (Pensions and Investment Research Consultants) reviewing the pension fund performance.

7. INITIAL 2019 TRIENNIAL VALUATION RESULTS (15 MINUTES) (Pages 325 - 398)

To receive a report on the initial results from the Triennial Valuation. (Report No: 144)

8. ENFIELD PENSION FUND ANNUAL REPORT FOR 2018/19 (15 MINUTES) (Pages 399 - 540)

To receive the Enfield Pension Fund Annual Report for 2018/19.

9. ENFIELD PENSION FUND APPROACH TO ESG (5 MINUTES) (To Follow)

To receive an update on the Enfield Pension Fund approach to ESG (Environmental Social and Governance) considerations.

10. PROCUREMENT (10 MINUTES) (Pages 541 - 544)

10.1 Procurement of Services Update (Verbal)

10.2 Procurement update report of Pension Fund Administration System (Report No: 148)

11. DATE OF NEXT MEETING

To note the date agreed for the next meeting of the Committee:

- Thursday 27 February 2020