



**PENSION POLICY & INVESTMENT
COMMITTEE**
Thursday, 28 January 2021 at 9.30 am

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PENSION POLICY & INVESTMENT COMMITTEE

Thursday, 28th January, 2021 at 9.30 am in the

Meeting/Remote - Please use the links on the agenda front sheet to join the virtual meeting

Please click [here](#) to view the meeting.

Membership:

Councillors: Tim Leaver, Claire Stewart, Ergun Eren, Doug Taylor, Edward Smith and Terence Neville OBE JP

AGENDA – PART 1

1. WELCOME AND INTRODUCTIONS

2. DECLARATIONS OF INTERESTS

Members of the Council are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to the items on the agenda.

3. MINUTES FROM THE LAST MEETING (Pages 1 - 8)

To receive and agree the minutes of the meeting held on 26 November 2020.

4. PENSION BOARD SUBMISSION

To receive a verbal update from the Finance Manager (Pensions & Treasury)

5. ANNUAL REVIEW OF PIRC LGPS LEAGUE PERFORMANCE TABLE

To receive a presentation from PIRC.

6. ECONOMIC AND MARKET OUTLOOK

To receive a presentation from AON.

7. KEY DEVELOPMENTS ON INVESTMENTS & ASSET MANAGERS UPDATE

To receive a presentation from AON.

8. DRAFT ENFIELD PENSION FUND BUSINESS PLAN AND PPIC WORK PLAN FOR 2021/22 (Pages 9 - 22)

To receive the report from the Finance Manager (Pensions & Treasury) asking the Pension Policy and Investments Committee to:

- i. Note and approve the Business Plan attached as **Appendix 1** to this report and
- ii. Note and approve the revised work plan for 2021/22 attached as **Appendix 2**.

9. REVISED ENFIELD PENSION FUND GOVERNANCE STATEMENT AND NATIONAL GUIDANCE AND REQUIREMENTS UPDATE (Pages 23 - 48)

To receive a report from the Finance Manager (Pensions & Treasury) asking the Pension Policy and Investments Committee are recommended to:

- i. Note and consider the contents of this report especially the National Guidance and Requirements for Governance;
- ii. Approve Enfield Pension Fund draft Governance Policy and Compliance Statement, attached as **Appendix 1**; and
- iii. Approve the approved Scheme of Delegation which is included as Appendix A of the attached draft Statement.

10. LONDON CIV QUARTERLY UPDATE

To receive a verbal update from the Finance Manager (Pensions & Treasury)

11. LOCAL GOVERNMENT PENSION SCHEME (LGPS) UPDATE

To receive a verbal update from the Finance Manager (Pensions & Treasury)

12. ANY OTHER BUSINESS