

LOCAL PENSION BOARD

**Wednesday, 30th September, 2020 at 10.00 am
Virtual – Microsoft Teams Meeting**

If you wish to attend this meeting, please contact Susan.O'Connell@enfield.gov.uk

Membership:

Councillors: Sinan Boztas, Ahmet Oykenner and Andy Milne

AGENDA – PART 1

- 1. WELCOME AND APOLOGIES**
- 2. ELECTION OF CHAIR AND VICE CHAIR (5 MINUTES)**
- 3. DECLARATIONS OF INTEREST (5 MINUTES) CHAIR**

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

- 4. MINUTES OF THE MEETING 23 JANUARY 2020 (5 MINUTES) CHAIR**
(Pages 1 - 6)

To agree the minutes of the Local Pension Board meeting held of the 23 January 2020.

- 5. PRESENTATION - OVERVIEW OF LOCAL GOVERNMENT PENSION SCHEME (LGPS) INCLUDING THE GOVERNANCE ARRANGEMENTS (20 MINUTES) BOLA TOBUN**
- 6. LOCAL PENSION BOARD GENERAL REMIT AND ENFIELD PENSION BOARD WORK PLAN (10 MINUTES) BOLA TOBUN (Pages 7 - 32)**

7. **PENSION ADMINISTRATION PERFORMANCE AND UPDATE (10 MINUTES) TIM O'CONNOR** (Pages 33 - 42)
8. **DRAFT ENFIELD PENSION FUND ANNUAL REPORT (15 MINUTES) BOLA TOBUN** (Pages 43 - 240)
9. **PENSION POLICY AND INVESTMENT COMMITTEE UPDATE (15 MINUTES) BOLA TOBUN** (Pages 241 - 256)

An update will be provided following the Pension Policy & Investment Committee meetings of 27 February, 23 July and 17 September.

10. ANY OTHER BUSINESS

11. DATES OF FUTURE MEETINGS

Members are asked to note the date of future meetings as follows:

- Wednesday 2 December 2020
- Wednesday 3 March 2021

All meetings to begin at 10am