

Bola Tobun Finance Manager (Pensions & Treasury) Direct: 020 8132 1588 e-mail: bola.tobun@enfield.gov.uk

# **LOCAL PENSION BOARD**

Wednesday, 9th June, 2021 at 10.00 am in the Conference Room, Civic Centre, Silver Street, Enfield, EN1 3XA

Please click **HERE** to view the meeting.

# Membership:

Councillors: Sinan Boztas, Ahmet Oykener,

Andy Milne, Pauline Kettless (Employee Side); Paul Bishop (Employee Side); Tracy Adnan (Employee Side); Victor Ktorakis (Employee Side); Alison Cannur (Employer Side)

#### **AGENDA - PART 1**

#### 1. WELCOME & INTRODUCTION

### 2. DECLARATION OF INTERESTS

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

3. MINUTES OF THE PREVIOUS MEETING (Pages 1 - 4)

Members are asked to agree the minutes of the meeting held on 3 March 2021.

# 4. PENSION ADMINISTRATION PERFORMANCE, TEAM UPDATE AND LGPS UPDATE

To receive a verbal updated from Tim O'Connor, Exchequer Manager Pensions.

### 5. PENSION ADMINISTRATION RISK REGISTER

To receive the Pensions Administration Risk Register from Tim O'Connor, Exchequer Manager Pensions.

# 6. LOCAL PENSION BOARD GENERAL REMIT AND ENFIELD PENSION BOARD WORK PLAN FOR 2021/22 (Pages 5 - 30)

To agree the Local Pension Board General Remit and Enfield Pension Board Work Plan for 2021/22.

# 7. LAPFF ENGAGEMENT AND VOTING UPDATE (Pages 31 - 40)

To receive an LAPFF Engagement and Voting Update from Bola Tobun, Finance Manager, Pensions and Treasury.

## **8. EMPLOYER CONTRIBUTIONS REPORT** (Pages 41 - 48)

To receive the Employer Contributions Report from Bola Tobun, Finance Manager, Pensions and Treasury.

# 9. REVIEW OF THE PENSIONS REGULATOR CODE OF PRACTICE (Pages 49 - 92)

Bola Tobun, Finance Manager, Pensions and Treasury, to present the review of the Pensions Regulator Code of Practice.

Appendix 2 of this report will be circulated as a to follow paper.

### **10. MEMBER TRAINING NEEDS ANALYSIS AND PLAN** (Pages 93 - 122)

To receive an a report on member training needs analysis and plan from Bola Tobun, Finance Manager, Pensions and Treasury.

### 11. LCIV QUARTERLY UPDATE

To receive a quarterly update on the LCIV Bola Tobun, Finance Manager, Pensions and Treasury.

# **12. PENSION POLICY & INVESTMENT COMMITTEE MINUTES** (Pages 123 - 126)

To note the minutes of the Pension Policy and Invest Committee held on 25 March 2021.

### 13. ANY OTHER BUSINESS