



**PENSION POLICY & INVESTMENT
COMMITTEE**
Thursday, 10 June 2021 at 9.30 am
Council Chamber, Civic Centre, Silver
Street, Enfield, EN1 3XA

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PENSION POLICY & INVESTMENT COMMITTEE

**Thursday, 10th June, 2021 at 9.30 am in the Council Chamber, Civic
Centre, Silver Street, Enfield, EN1 3XA**

Membership:

Councillors: Tim Leaver, Claire Stewart, 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 - 4)

To receive and agree the minutes from the last meeting held on 25th March 2021.

4. PENSION BOARD FEEDBACK

To receive feedback from the last Pension Board from the Chair and Vice Chair.

5. REVIEW AND APPROVAL OF ADMISSION POLICY (Pages 5 - 24)

To review and approve the Admissions Policy presented by Julie Barker.

6. QUARTERLY INVESTMENT PERFORMANCE REPORT DATED 31ST MARCH 2021 (Pages 25 - 190)

To receive the quarterly Investment Performance report dated 31st March 2021.

7. ECONOMIC AND MARKET OUTLOOK

To receive a presentation from Daniel Carpenter of Aon in respect of Economic and Market Outlook.

8. KEY DEVELOPMENTS ON INVESTMENTS & ASSET MANAGERS UPDATE

To receive a presentation from Joseph Peach of Aon on the key developments on investments and an asset managers update.

9. LGPS UPDATE (Pages 191 - 200)

To receive an update by Bola Tobun on several general developments affecting the Local Government Pensions Scheme to meet the Councils duties in respect of the efficient management of the pension fund.

10. REVIEW OF WORK PLAN FOR 2021-2022 (Pages 201 - 210)

To receive the work plan covering the municipal year 2021-2022.

11. ANY OTHER BUSINESS

12. BREAK (10 MINS)

PART 2 AGENDA

13. STRATEGIC OBJECTIVES FOR THE INVESTMENT CONSULTANT (Pages 211 - 244)

To receive the Strategic Objectives for the investment consultant from AON.

14. INVESTMENT STRATEGY REVIEW UPDATE (Pages 245 - 272)

To receive a presentation from AON on the updated Investment Strategy review.

15. INVESTMENTS CONSIDERATIONS & LCIV INVESTMENT OFFERINGS UPDATE

To receive investment considerations and an update on the LCIV Investment offerings.