



Bola Tobun
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LOCAL PENSION BOARD

Wednesday, 8th September, 2021 at 10.00 am in the Conference Room, Civic Centre, Silver Street, Enfield, EN1 3XA

Membership:

Councillors : Ahmet Oykenner, Sinan Boztas, and Chris Dey

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

AGENDA – PART 1

1. WELCOME AND INTRODUCTIONS

2. DECLARATIONS OF INTEREST

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)

To note the minutes of the previous meeting held on 9 June 2021.

4. PENSION ADMINISTRATION PERFORMANCE, TEAM UPDATE AND LGPS UPDATE (Pages 5 - 16)

To receive a Pension Administration Performance, Team Update and LGPS Update.

5. PENSION ADMINISTRATION RISK REGISTER (Pages 17 - 22)

To receive the Pension Administration Risk Register.

6. EMPLOYER CONTRIBUTIONS REPORT (Pages 23 - 28)

To receive the Employer Contributions Report.

7. REVIEW OF THE PENSIONS REGULATOR CODE OF PRACTICE (Pages 29 - 106)

To review the Pensions Regulator Code of Practice.

8. REVIEW OF RESPONSIBLE INVESTMENT POLICY (Pages 107 - 146)

To review of Responsible Investment Policy.

9. REVIEW OF GOVERNANCE COMPLIANCE STATEMENT

To receive a verbal update on the Review of Governance Compliance Statement.

10. MINUTES OF THE PENSION POLICY & INVESTMENT COMMITTEE - 29 JULY 2021 (Pages 147 - 150)

To note the minutes of the last meeting of the Pension Policy & Investment Committee,

AGENDA – PART 2

11. LCIV QUARTERLY UPDATE (Pages 151 - 200)

To receive the LCIV Quarterly Update.