



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

## **LOCAL PENSION BOARD**

**Wednesday, 9th March, 2022 at 10.00 am in the Conference Room,  
Civic Centre, Silver Street, Enfield, EN1 3XA**

### **Membership:**

co : Councillors Ahmet Oykenner, Sinan Boztas and Chris Dey

(Chair) 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 AND APOLOGIES**

#### **2. DECLARATIONS OF INTEREST**

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 OF THE PREVIOUS MEETING (Pages 1 - 4)**

To agree the minutes of the Local Pension Board meeting held on 3 February 2022.

#### **4. RESPONSIBLE INVESTMENT POLICY**

To receive a presentation with a verbal update on the responsible investment policy

#### **5. PENSION ADMINISTRATION PERFORMANCE, TEAM UPDATE AND LGPS UPDATE (Pages 5 - 20)**

The Local Pension Board is recommended to note the contents of this update.

**6. PENSION ADMINISTRATION RISK REGISTER (Pages 21 - 26)**

The Local Pension Board is recommended to note the contents of this update.

**7. EMPLOYEE CONTRIBUTIONS REPORT (Pages 27 - 32)**

The Pension Board is recommended to note the contents of this report and the attached Appendix.

**8. LCIV QUARTERLY UPDATE (Pages 33 - 138)**

The Enfield Pension Board are recommended to note the content of this report

**9. LAPFF QUARTERLY ENGAGEMENT UPDATE (Pages 139 - 154)**

The Pension Board are recommended to:

- a) Note the contents of this report;
- b) The issues discussed by LAPFF, set out in the Quarterly Engagement Report which is available on the LAPFF website:

[https://lapfforum.org/wp-content/uploads/2022/01/LAPFF\\_QER04\\_2022\\_Final.pdf](https://lapfforum.org/wp-content/uploads/2022/01/LAPFF_QER04_2022_Final.pdf)

**10. ENFIELD PENSION BOARD WORKPLAN FOR 2022/23 (Pages 155 - 166)**

The Pension Board is recommended to:

- a) note the contents of this report; and
- b) note and approve the work plan for 2022/23 attached as Appendix 1.

**11. ENFIELD PENSION FUND BUSINESS PLAN AND BUDGET FOR 2022/23 (Pages 167 - 180)**

Pension Policy and Investments Committee are recommended to:

- a) note the Business Plan attached as Appendix 1 to this report;
- b) note the Revenue Budget for 2021/22 and the cashflow forecast from operational activities for 2022/23 and 2023/24 attached as Appendix 2.

**12. PENSION POLICY AND INVESTMENT COMMITTEE MINUTES - 27 JANUARY 2022 (Pages 181 - 184)**

To note the minutes and receive a verbal update.

**13. AOB**

