

LOCAL PENSION BOARD

**Wednesday, 15th March, 2023 at 10.00 am in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

co : Pauline Kettless (Employee Side); Paul Bishop (Employee Side); Tracy Adnan (Employee Side); Victor Ktorakis (Employee Side); Alison Cannur (Employer Side) ettless, Paul Bishop, Adnan, Ktorakis (Senior Environmental Health Officer), Alison Cannur, Nawshad Ali, Guney Dogan and Chris Joannides

AGENDA – PART 1

1. WELCOME AND APOLOGIES

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)

To agree the minutes of the previous meeting held on 15 December 2022.

4. AON INVESTMENT CONSULTANT PRESENTATION - TO FOLLOW

5. EMPLOYER CONTRIBUTIONS REPORT (Pages 5 - 10)

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

6. PENSION ADMINISTRATION RISK REGISTER, PENSION ADMINISTRATION PERFORMANCE AND UPDATE, PENSION ADMINISTRATION TEAM AND LGPS UPDATE (Pages 11 - 28)

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

7. ENFIELD PENSION BOARD GENERAL REMIT, TERMS OF REFERENCE AND WORK PROGRAMME FOR 2023/24 (Pages 29 - 52)

The Pension Board is recommended to:

- a) note the contents of this report;
- b) note the pension board terms of reference attached as Appendix 1: and
- c) approve the work programme for 2023/24 attached as Appendix 2

8. LAPFF QUARTERLY ENGAGEMENT UPDATE FOR DEC 2022 (Pages 53 - 70)

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/2023/01/LAPFF-Q4-QER.pdf>

9. PENSION POLICY & INVESTMENT COMMITTEE MINUTES (Pages 71 - 76)

The Local Pension Board are recommended to note the contents of the draft Pension Policy & Investment Committee minutes.

10. DATES OF FUTURE MEETINGS

To note the date of the future meeting:

Wednesday 12 April 2023

11. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing a resolution under Section 100(A) of the Local Government Act 1972 excluding the press and the public from the meeting for the items listed as part 2 on the agenda on the ground that they involve disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

12. PART TWO ITEMS - CONTAINING EXEMPT INFORMATION

13. LCIV QUARTERLY UPDATE (Pages 77 - 176)

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

