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LOCAL PENSION BOARD

**Wednesday, 28th June, 2023 at 10.00 am in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

(Chair) Pauline Kettless (Employee Side); Paul Bishop (Employee Side); Tracy Adnan (Employee Side); Victor Ktorakis (Employee Side); Alison Cannur (Employer Side), Councillor Guney Dogan, Councillor Ergin Erbil, Councillor Chris Joannides

AGENDA – PART 1

- 1. WELCOME AND APOLOGIES**
- 2. APPOINTMENT OF THE CHAIR AND VICE CHAIR**
- 3. DECLARATION OF INTERESTS**

To receive any declarations of interest.
- 4. MINUTES OF THE PREVIOUS MEETING** (Pages 1 - 4)

To agree the minutes of the previous meeting held on 15 March 2023.
- 5. PENSIONS ADMIN PERFORMANCE TARGETS & INDICATORS MONITORING REPORT** (Pages 5 - 20)
- 6. LAPFF QUARTERLY ENGAGEMENT UPDATE FOR MARCH 2022** (Pages 21 - 36)

The Pension Board are recommended to note the contents of this report and the attached appendix which give details on the LAPFF company engagements for the quarter.
- 7. 2023-24 BUDGET AND BUSINESS PLAN** (Pages 37 - 44)

The Pension board are recommended to :

- a) Note the Business Plan attached as appendix 1 to this report
- b) Note the Revenue Budget attached as appendix 2 to this report

8. LCIV UPDATE (Pages 45 - 238)

The Pension Board are recommended to note the contents of this report and the attached appendices.

9. MANAGERS FEE TEMPLATES (Pages 239 - 244)

The Pension Board are recommended to note the contents of this report and the attached appendix.

10. MINUTES OF THE LAST PPIC MEETING (Pages 245 - 248)

To note the minutes of the last Pension, Policy and Investment Committee held on 29 March 2023.

11. DATES OF FUTURE MEETINGS

To note the date of the future meetings:

Wednesday 13 September
Wednesday 13 December
Wednesday 13 March