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## **LOCAL PENSION BOARD**

**Wednesday, 13th September, 2023 at 10:00am in the Conference Room, Civic Centre, Silver Street, Enfield, EN1 3XA**

### **MEMBERSHIP:**

Councillors: Ergin Erbil, Guney Dogan, Chris Joannides:

(Chair) Pauline Kettless (Employee Side)  
Paul Bishop (Employee Side)  
Tracey Adnan (Employee Side)  
Alison Cannur (Employer Side)

### **AGENDA – PART 1**

**1. WELCOME & INTRODUCTION**

**2. DECLARATION OF INTERESTS**

To receive any declarations of interest.

**3. ENFIELD PENSION FUND RISK MANAGEMENT POLICY (Pages 1 - 18)**

The Pension Board is recommended to consider and note the Risk Management Policy and the key internal controls

**4. PENSIONS UPDATE REPORT (Pages 19 - 34)**

To note the contents of this report.

**5. REPORT ON NEW JOINERS AND LEAVERS (Pages 35 - 38)**

To note the contents of this report.

**6. LAPFF QUARTERLY ENGAGEMENT UPDATE FOR JUNE 2023** (Pages 39 - 58)

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. MINUTES OF PPIC 19 JULY 23** (Pages 59 - 62)

To note the draft minutes of the last Pension, Policy and Investment Committee meeting held on 19 July 2023.

**8. DATES OF FUTURE MEETINGS**

To note the dates of the future meetings:

Wednesday 13 December 23

Wednesday 13 March 24