



Robyn McIntock
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LOCAL PENSION BOARD

Wednesday, 13th September, 2023 at 10.00 am 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); Tracy 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. 7. 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