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LOCAL PENSION BOARD

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

MEMBERS:

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. MINUTES OF PREVIOUS MEETING (Pages 1 - 4)

To agree the minutes of the previous meeting held on 13 September 2023

4. ENFIELD PENSION FUND QUARTERLY ADMINISTRATION REPORT (Pages 5 - 18)

5. PENSIONS ADMINISTRATION STRATEGY (Pages 19 - 38)

To note the draft Enfield Pension Fund Administration Strategy.

6. COMMUNICATIONS POLICY REVIEW (Pages 39 - 50)

To note the draft Enfield Pension Fund Communication Policy.

7. CONFLICT OF INTEREST POLICY REVIEW (Pages 51 - 66)

To note the draft Enfield Pension Fund Conflict of Interest policy

8. ENFIELD PENSION FUND ANNUAL REPORT (Pages 67 - 248)

Enfield Pension Fund's annual report for 2022/23

9. LAPFF QUARTERLY ENGAGEMENT UPDATE FOR SEPTEMBER 2023
(Pages 249 - 266)

An update on various Environmental, Social & Governance (ESG) issues that the Local Authority Pension Fund Forum (LAPFF) have been engaged with for the quarter ending September 2023.

10. MINUTES OF PPIC (Pages 267 - 268)

To note the draft minutes of the last Pension, Policy and Investment Committee meeting held on 15 November 2023.

11. AOB

12. DATES OF FUTURE MEETINGS

To note the dates of the future meetings:

Wednesday 13 March 24