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## LOCAL PENSION BOARD

**Wednesday, 13th March, 2024 at 10:00am in the Conference Room, Civic Centre, Silver Street, Enfield, EN1 3XA**

### MEMBERS:

(Chair) Pauline Kettless (Employee Nominated Member)  
Cllr Ergin Erbil (Employer Side Nominated Member)  
Cllr Chris Joannides (Employer Side Nominated Member)  
Paul Bishop (Employee Nominated Member)  
Tracey Adnan (Employee Nominated Member)  
Alison Cannur (Employer Nominated Member)

**Officers:** Ravi Lakhani, (Head of Pension Investments), Julie Barker (Head of Exchequer Services), and Nicola Lowther (Governance Manager)

### Also Attending:

### 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 December 2023.

**4. ENFIELD PENSION FUND QUARTERLY ADMINISTRATION REPORT (Pages 5 - 22)**

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

**5. CONTRIBUTIONS REPORT (Pages 23 - 28)**

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

**6. PENSION FUND WORK PLAN (Pages 29 - 48)**

The Pension Board is recommended to note the contents of this report, the boards terms of reference and to approve the work programme for 2024/25.

**7. APPOINTMENT OF ACTUARY (Pages 49 - 52)**

The Pension board is recommended to approve the appointment of Hymans Robertson as the Actuary and benefits consultancy Advisor for the Fund.

**8. LAPFF QUARTERLY ENGAGEMENT UPDATE FOR QUARTER ENDING 31 DECEMBER 2023 AND DRAFT WORK PLAN FOR 2024-25 (Pages 53 - 104)**

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

**(This item contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).**

**9. MINUTES OF PPIC (Pages 105 - 108)**

To note the draft minutes of the last Pension Policy and Investment Committee meeting held on 17 January 2024.

**10. AOB - INCLUDING REVIEW OF AGM**

**11. DATE OF NEXT MEETING**

To note the dates of the future meetings will be confirmed following Annual Council on Wednesday 15 May 2024.

**12. EXCLUSION OF THE PRESS AND PUBLIC**

If necessary, to consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to part 2 of the agenda on the grounds that they involve the likely 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).

(There is no part 2 agenda)