



**PENSION POLICY & INVESTMENT
COMMITTEE**

Wednesday, 4 October 2023 at 10.00 am
Conference Room, Civic Centre, Silver
Street, Enfield, EN1 3XA

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PENSION POLICY & INVESTMENT COMMITTEE

**Wednesday, 4th October, 2023 at 10.00 am in the Conference
Room, Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

Councillors: Doug Taylor (Chair), Susan Erbil, Gina Needs, Sabri Ozaydin,
David Skelton and Edward Smith

AGENDA – PART 1

1. WELCOME AND APOLOGIES

2. DECLARATIONS OF INTEREST

Members of the Board are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to the items on the agenda

3. MINUTES OF PREVIOUS MEETING (Pages 1 - 4)

To agree the minutes of the previous meeting held on 19 July 2023.

4. CHAIR'S UPDATE

To receive an update from the Chair.

5. REPORT ON NEW JOINERS & LEAVERS (Pages 5 - 8)

To note the contents of this report.

6. RISK MANAGEMENT POLICY (Pages 9 - 26)

Pension Policy and Investment Committee are recommended to note the contents of this report.

7. CONSULTATION COMMENT SUMMARY- PART 1 & PART 2 CONFIDENTIAL APPENDIX (Pages 27 - 34)

To note the contents of the report of Enfield Pension fund's response to the Local Government consultation.

8. INVESTMENT UPDATE ON ENFIELD PENSION FUND INVESTMENT & MANAGERS - PART 1 & PART 2 CONFIDENTIAL APPENDIX (Pages 35 - 150)

The Pension Policy & Investment Committee are asked to agree and note the contents of the report.

9. M&G INFLATION OPPORTUNITIES FUND PRESENTATION (Pages 151 - 194)

To receive a presentation from M&G investments who manage the M&G inflation opportunities fund for the London Borough of Enfield Pension Fund.

10. UPDATE FROM PENSION BOARD

Members will receive a verbal update.

11. AOB

12. PART TWO ITEMS - CONTAINING EXEMPT INFORMATION

These items will contain 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 3 to the Local Government Act 1972, as amended.

13. DATES OF FUTURE MEETINGS

To note the dates of future meetings as follows:

Wednesday 17th January 2024