



**PENSION POLICY & INVESTMENT
COMMITTEE**

Contact: Petra Stephenson
Governance Officer

Wednesday, 17 January 2024 at 10.00 am
Conference Room, Civic Centre, Silver
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PENSION POLICY & INVESTMENT COMMITTEE

**Wednesday, 17th January, 2024 at 10.00 am in the Conference
Room, Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

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

AGENDA – PART 1

- 1. WELCOME AND APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES OF PREVIOUS MEETING** (Pages 1 - 2)
- 4. CHAIR'S UPDATE**

To receive a verbal update from the Chair.

- 5. SOUTHGATE COLLEGE TRANSFER** (Pages 3 - 16)

To agree the transfer of assets and liabilities relating to Southgate college
from the Enfield Pension Fund to the London Borough of Barnet Pension
Fund

6. PENSION FUND ANNUAL REPORT & STATEMENT OF ACCOUNTS
(Pages 17 - 198)

To note the contents of the annual report.

7. INVESTMENT UPDATE ON ENFIELD PENSION FUND INVESTMENTS & MANAGERS (Pages 199 - 278)

To note and agree the contents of this report.

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.

8. STRATEGIC ASSET ALLOCATION PAPER (Pages 279 - 324)

To agree the recommended Strategic Asset Allocation and next steps for implementation.

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.

9. UPDATE FROM PENSION BOARD

Members will receive a verbal update

10. DATES OF FUTURE MEETINGS

To note the dates of future meetings as follows:

20 March 2024

11. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing a resolution under Section 100(A) of the Local Government Act 1972 excluding the press and public from the meeting for the items of business listed on 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). (Members are asked to refer to the part 2 agenda.)

12. PROCUREMENT AND APPOINTMENT OF ACTUARY (Pages 325 - 328)

To approve the appointment of the Actuary and benefits consultancy Advisor for the Fund.

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. INVESTMENT UPDATE ON ENFIELD PENSION FUND INVESTMENTS & MANAGERS

Item 7 above refers

14. STRATEGIC ASSET ALLOCATION PAPER

Item 8 above refers