



Jennifer Cole
Governance Officer

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LOCAL PENSION BOARD

**Wednesday, 26th June, 2024 at 10:00am in the Place Shaping Room
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

(Chair) Pauline Kettless (Employee Nominated Member)
Cllr Alev Cazimoglu (Employer Side Nominated Member)
Cllr Ahmet Oykenner (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)
David Dollemore (Employee Nominated Member)

AGENDA – PART 1

1. WELCOME AND APOLOGIES

2. DECLARATION OF INTERESTS

To receive any declarations of interest.

3. APPOINTMENT OF THE CHAIR AND VICE CHAIR

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

To agree the minutes of the previous meeting held on 13 March 2024.

**5. QUARTERLY MONITORING REPORT OF PENSIONS ADMINISTRATION
PERFORMANCE TARGETS & INDICATORS (Pages 5 - 22)**

6. REVIEW OF INVESTMENT STRATEGY STATEMENT (Pages 23 - 38)

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

7. INVESTMENT PERFORMANCE 2023-24 (Pages 39 - 46)

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

8. INVESTMENT MANAGER FEES (Pages 47 - 56)

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

(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. LONDON CIV UPDATE (Pages 57 - 134)

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

10. LAPPF - QUARTERLY UPDATE (Pages 135 - 150)

The Pension Board are recommended to note the contents of this report and the attached appendix which give details on the LAPPF company engagements for the quarter.

11. MINUTES OF PPIC (Pages 151 - 154)

To note the minutes of the last Pension, Policy and Investment Committee held on 20 March 2024.

12. ANY OTHER BUSINESS

13. DATES OF FUTURE MEETINGS

To note the dates of the future meetings:

Wednesday 18 September 2024

Wednesday 04 December 2024

Wednesday 12 March 2025

14. 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 the public from the meeting for the items listed as part 2 on the agenda on the ground that they involve 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).

