



Paul Reddaway  
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## **LOCAL PENSION BOARD**

**Thursday, 24<sup>th</sup> March, 2016 at 2.00 pm in the Room 4, Civic Centre,  
Silver Street, Enfield, EN1 3XA**

### **Membership:**

Councillors : Dinah Barry, Andrew Stafford (Cabinet Member for Finance & Efficiency), Robert Hayward and Bishop

### **AGENDA – PART 1**

- 1. APOLOGIES AND DECLARATION OF INTERESTS & MINUTES: 2ND DECEMBER (Pages 1 - 6)**
- 2. SUMMARY OF PENSION POLICY & INVESTMENT COMMITTEE 2ND MARCH (Pages 7 - 14)**
- 3. FUND MANAGEMENT EXPENSES (Pages 15 - 16)**
- 4. KEY PERFORMANCE INDICATORS - UPDATE FROM INITIAL REVIEW AGAINST PENSION REGULATOR KPI'S (Pages 17 - 44)**
- 5. UPDATE ON CONSULTATION PAPERS ON POOLING & INVESTMENT REGULATIONS (Pages 45 - 52)**
- 6. BOARD TRAINING 2016/17 PROGRAMME**
- 7. WORK PLAN 2016/17**