

**LONDON BOROUGH OF SOUTHWARK
LOCAL PENSION BOARD AGENDA
7 October 2020
10:00 AM
Virtual – Microsoft Teams**

ITEM		UPDATE FORMAT
1	Apologies for Absence and Substitutions	Verbal
2	Notice of Intention to Conduct business in a closed Meeting	Verbal
3	Disclosure of Interests & Dispensations	Register will be updated
4	Minutes of Last Meeting	Report
5	Action Tracker	Report
6	Pensions Services	Report
7	McCloud Update	Report
8	Pension Fund Risk Register	Report
9	Draft Local Pension Board Annual Report 2019-20	Report
10	Cost Transparency Initiative Update	Report
11	Pensions Advisory Panel meeting papers – 8 September 2020 meeting	Report
12	Training	Verbal
13	LPB Insurance Renewal – December 2020	Verbal
14	Option to re-appoint LPB Chair	Report

15	Date of Next Meeting - 20 January 2021 at 10am	Verbal
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