

Pensions Advisory Panel

Tuesday 8 September 2020
10.00 am
Online/Virtual

Membership

Councillor Victoria Mills (Chair)
Councillor Jon Hartley
Councillor Eliza Mann

Officers

Duncan Whitfield
Caroline Watson
Barry Berkengoff

Staff Representatives

Chris Cooper
Julie Timbrell
Derrick Bennett

Advisors

David Cullinan
Susan Greenwood

INFORMATION FOR MEMBERS

Contact

Andrew Weir on 020 7525 7222 or email: andrew.weir@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 8 September 2020



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Order of Business

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1.	APOLOGIES	
	To receive any apologies for absence.	
2.	CONFIRMATION OF VOTING MEMBERS	
	Voting members of the committee to be confirmed at this point in the meeting.	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members of the committee to declare any interests and dispensation in respect of any item of business to be considered at this meeting.	
5.	MINUTES	
	To agree as a correct record, the open minutes of the meeting held on 28 July 2020.	
6.	ASSET ALLOCATION	
7.	CARBON FOOTPRINT UPDATE	
8.	BLACKROCK LOW CARBON EQUITY TRACKER FUND	
9.	INVESTMENT STRATEGY REVIEW	
10.	ANNUAL ILLIQUID INVESTMENTS REVIEW	

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11. PENSIONS SERVICES UPDATE

12. QUARTERLY ACTUARIAL FUNDING UPDATE