



Haverling

LONDON BOROUGH

PENSIONS COMMITTEE AGENDA

7.00 pm

**Tuesday
12 January 2021**

Virtual Meeting

Members 7: Quorum 3

COUNCILLORS:

**Conservative Group
(3)**

**Residents' Group
(1)**

**Upminster &
Cranham Residents'
Group (1)**

**Labour Group
(1)**

John Crowder
(Chairman)
Osman Dervish
Jason Frost

Stephanie Nunn

Ron Ower

Keith Darvill

**North
Haverling Residents'
Group (1)**

Martin Goode (Vice-Chair)

Trade Union Observers

(No Voting Rights) (2)

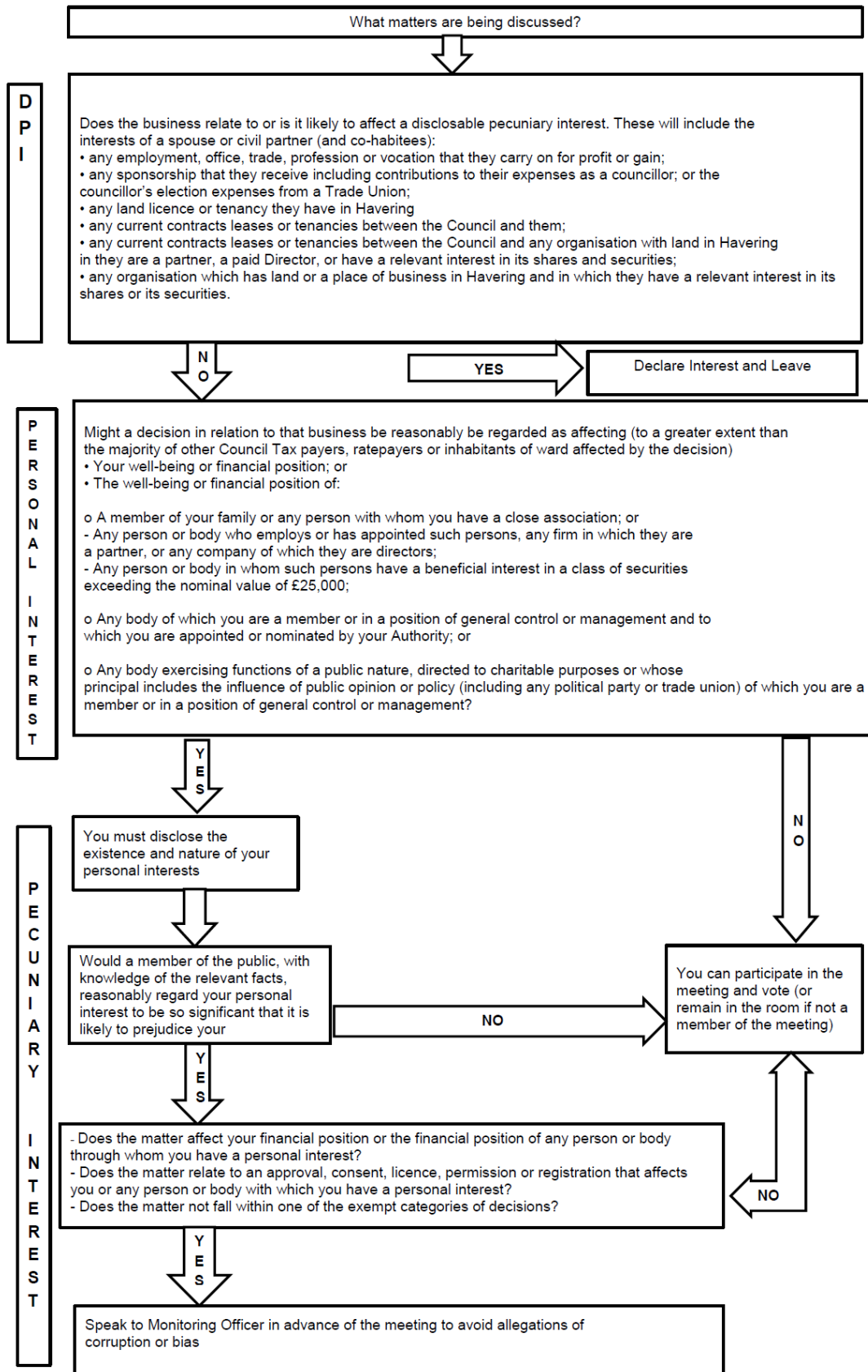
Andy Hampshire, GMB

**Admitted/Scheduled Bodies
Representative**

(Voting Rights) (1)

**For information about the meeting please contact:
Luke Phimister 01708 434619
luke.phimister@onesource.co.uk**

DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF



AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENTS

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) – receive.

3 DISCLOSURE OF INTERESTS

Members are invited to disclose any interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any interest in any item at any time prior to the consideration of the matter.

4 PROTOCOL FOR VIRTUAL MEETING

Attached for noting by the Committee.

5 MINUTES OF THE MEETING (Pages 1 - 4)

To approve as correct the minutes of the meeting held on 12 November 2020 (attached).

6 PENSION FUND RISK REGISTER - UPDATED (Pages 5 - 34)

Report and appendix attached.

7 REVIEW OF VOTING AND ENGAGEMENT ACTIVITY (Pages 35 - 48)

Report and appendix attached.

8 FUNDING STRATEGY STATEMENT - REGULATORY UPDATES (Pages 49 - 102)

Report and appendix attached.

9 LOCAL PENSION BOARD ANNUAL REPORT - 31 MARCH 2020 (Pages 103 - 128)

Report and appendix attached.

10 EXCLUSION OF THE PUBLIC

To consider whether the public should now be excluded from the remainder of the meeting on the grounds that it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during those items there would be disclosure to them of exempt information within the meaning of paragraph 3 of Schedule 12A to the Local Government Act 1972; and, if it is decided to exclude the public on those grounds, the Committee to resolve accordingly on the motion of the Chairman.

11 PENSION FUND PERFORMANCE FOR THE QUARTER ENDED SEPTEMBER 2020 (Pages 129 - 186)

Report and appendices attached (appendices B and C not available to press or public).

Andrew Beesley
Head of Democratic Services