



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
7 February 2023**

Virtual – via Teams

Members4: Quorum 2

Mark Holder, Scheme Member Representative
Yasmin Ramjohn, Scheme Member Representative
Joanne Sladden, Scheme Employer Representative
Dionne Weekes, Scheme Member Representative

Denise Broom, Scheme Employer Representative
Andrew Frater, Scheme Employer Representative

**For information about the meeting please contact:
Christine Elsasser 01708433675
Christine.elsasser@onesource.co.uk**

AGENDA ITEMS

1 CHAIR'S ANNOUNCEMENTS

The Chair will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE

(if any) – receive.

3 DISCLOSURE OF INTEREST

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

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

4 MINUTES OF THE MEETING LPB 15 NOVEMBER 2022 (Pages 1 - 4)

To approve as correct the minutes of the meeting held on 15 November 2022 (attached) and authorise the Chair to sign them.

5 MINUTES OF THE MEETING PC 22 DECEMBER 2022 (Pages 5 - 8)

The meeting minutes from the 22 December 2022 Pension Committee are attached for noting.

6 LPPA QUARTERLY PERFORMANCE REPORT (To Follow)

7 PENSIONS RISK REGISTER (Pages 9 - 34)

Report attached.

8 PENSIONS ADMINISTRATION STRATEGY (Pages 35 - 38)

Report attached.

9 COP14 COMPLIANCE CHECKLIST (Pages 39 - 42)

Report attached.

10 POSITION OF CHAIR (Verbal Report)

Zena Smith
Democratic and Election Services Manager