



# Haverling

LONDON BOROUGH

## LOCAL PENSION BOARD AGENDA

**4.00 pm**

**Tuesday  
25 April 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 7 FEBRUARY 2023 (Pages 1 - 4)

To approve as correct the minutes of the meeting held on 7 February 2023 (attached) and authorise the Chair to sign them.

### 5 THE PENSIONS COMMITTEE RECENT MEETING MINUTES 21 MARCH 2023 (Pages 5 - 8)

Pension Committee Meeting minutes from 21 March 2023 attached for noting .

### 6 PENSIONS ADMINISTRATION STRATEGY (Pages 9 - 12)

Report attached.

### 7 CODE OF PRACTICE 14 (Pages 13 - 16)

Report attached.

### 8 RISK RATINGS (Pages 17 - 22)

Report attached.

### 9 COMMUNICATIONS 2023/24 (Pages 23 - 24)

Report attached.

### 10 INDEPENDENT CHAIR - VERBAL UPDATE (Verbal Report)

### 11 ANNUAL GENERAL MEETING UPDATE - VERBAL REPORT (Verbal Report)

**Zena Smith**  
**Democratic and Election Services Manager**

