



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
17 September 2024**

Microsoft Teams

Members 6: Quorum 3

Mark Holder, Scheme Member Representative
Yasmin Ramjohn, Scheme Member Representative
Joanne Sladden, Scheme Employer Representative
Dionne Corrodus-Weekes, Scheme Member Representative
Jonathan Bunt, Independent, Chairman
Andrew Frater, Scheme Employer Representative

**For information about the meeting please contact:
Luke Phimister 01708434619
luke.phimister@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 (Pages 3 - 4)

To approve as correct the minutes of the meeting held on 4th June 2024 (attached) and authorise the Chair to sign them.

5 PENSIONS ADMINISTRATION & LEGISLATION UPDATE (Pages 5 - 52)

6 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE

Minutes of previous Pensions Committee will be circulated when available.

7 COMMUNICATIONS PLAN UPDATE (Pages 53 - 62)

8 PENSIONS COMMITTEE PAPER REVIEW (Pages 63 - 72)

9 POLICY REVIEWS UPDATE (Pages 73 - 102)

10 TRAINING UPDATE REPORT (Pages 103 - 110)

11 AGM UPDATE

Zena Smith
Head of Committee and Election Services