



# Haverling

LONDON BOROUGH

## LOCAL PENSION BOARD AGENDA

**4.00 pm**

**Tuesday  
8 April 2025**

**Microsoft Teams**

Members 7: Quorum 3

Jonathan Bunt, Independent (Chairman)  
Mark Holder, Scheme Member Representative  
Yasmin Ramjohn, Scheme Member Representative  
Joanne Sladden, Scheme Employer Representative  
Dionne Corrodus-Weekes, Scheme Member Representative  
Andrew Frater, Scheme Employer Representative  
Clea Holmes, 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 - 8)**

To approve as correct the minutes of the meeting held on 17<sup>th</sup> September 2024 and 3<sup>rd</sup> December 2024 and authorise the Chair to sign them.

### **5 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE (Pages 9 - 24)**

### **6 PENSIONS ADMINISTRATION UPDATE (Pages 25 - 74)**

### **7 PENSIONS ADMINISTRATION BUDGET UPDATE (Pages 75 - 86)**

### **8 PENSIONS FUND COMMUNICATIONS PLAN (Pages 87 - 98)**

### **9 PENSIONS PAPERS REVIEW (Pages 99 - 110)**

### **10 TRAINING UPDATE (Pages 111 - 116)**

### **11 RISK REGISTER**

**Zena Smith**  
**Head of Committee and Election Services**