



## Local Government Pensions Board

- Date:** WEDNESDAY, 26 APRIL 2017
- Time:** 3.30 pm  
PLEASE NOTE THE START TIME
- Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL
- Members:** Alderman Ian Luder (Chairman)  
James Tumbridge (Deputy Chairman)  
Jon Averbs  
Yvette Dunne  
Christina McLellan  
Martin Newnham
- Enquiries:** Christopher Braithwaite  
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christopher.braithwaite@cityoflondon.gov.uk

**NB: Part of this meeting could be the subject of audio or video recording**

**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**  
To agree the public minutes of the meeting on 17 January 2017.  
**For Decision**  
(Pages 1 - 6)
4. **WORK PROGRAMME**  
Report of the Town Clerk.  
**For Information**  
(Pages 7 - 8)
5. **PENSION FUND - INVESTMENT STRATEGY STATEMENT**  
Report of the Chamberlain.  
**For Information**  
(Pages 9 - 22)
6. **PENSION FUND - ACTUARIAL VALUATION AS AT 31 MARCH 2016**  
Report of the Chamberlain.  
**For Information**  
(Pages 23 - 34)
7. **TRAINING OF BOARD MEMBERS**  
Annemarie Allen, of Barnett Waddingham, to be heard.  
**For Information**
8. **THE CITY CORPORATION'S PENSIONS SCHEME - UPDATE**  
Report of the Chamberlain.  
**For Information**  
(Pages 35 - 44)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**