



Police Pensions Board

Date: WEDNESDAY, 3 OCTOBER 2018
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Alderman Ian Luder (Chairman)
John Todd (Deputy Chairman)
Alexander Barr
Philip Hodgson
Helen Isaac
Tim Parsons

Enquiries: George Fraser
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N.B. Part of this meeting may be subject to audio-visual recording.

Lunch will be served in the Guildhall Club at 1.00pm.

**John Barradell
Town Clerk**

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the minutes of the last meeting, held on 30 May 2018.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk.

For Information
(Pages 7 - 8)
5. **THE PENSIONS REGULATOR PRESENTATION**
The Pensions Regulator to be heard.

For Information
6. **PROTECTED PENSION AGES AND RE-EMPLOYMENT FOR CITY OF LONDON POLICE OFFICERS**
Report of the Commissioner.

For Information
(Pages 9 - 20)
7. **THE CITY OF LONDON: POLICE PENSION SCHEME UPDATE**
Report of the Chamberlain.

For Information
(Pages 21 - 86)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

Item No.	Paragraph(s) in Schedule 12A
11	2

For Decision

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the last meeting, held on 30 May 2018.

For Decision
(Pages 87 - 88)

12. **NON-PUBLIC OUTSTANDING REFERENCES**

Report of the Town Clerk.

For Information
(Pages 89 - 90)

13. **THE CITY OF LONDON: POLICE PENSION SCHEME STATISTICAL DATA**

Report of the Chamberlain.

For Information
(Pages 91 - 94)

14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT THAT SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**