



Police Pensions Board

Date: TUESDAY, 8 OCTOBER 2019

Time: 11.30 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

Enquiries: Alistair MacLellan
alistair.maclellan@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

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**

To agree the minutes of the meeting held on 12 June 2019.

For Decision
(Pages 1 - 4)

4. **OUTSTANDING REFERENCES**

Report of the Town Clerk.

For Information
(Pages 5 - 8)

5. **TRAINING PRESENTATION - COMMUTATION LUMP SUMS AND UNAUTHORISED PAYMENTS**

The Chamberlain to be heard.

For Information

6. **POLICE PENSION SCHEME UPDATE**

Report of the Chamberlain.

For Information
(Pages 9 - 100)

7. **THE CITY OF LONDON: POLICE PENSION SCHEME - REVISION TO THE RISK REGISTER**

Report of the Chamberlain.

For Information
(Pages 101 - 120)

8. **CITY OF LONDON POLICE PENSIONS BOARD - GOVERNANCE**

Report of the Town Clerk.

For Decision
(Pages 121 - 126)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **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 of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.
- For Decision**
12. **NON-PUBLIC OUTSTANDING REFERENCES**
Report of the Town Clerk.
- For Information**
(Pages 127 - 128)
13. **THE CITY OF LONDON: POLICE PENSION SCHEME STATISTICAL DATA**
Report of the Chamberlain.
- For Information**
(Pages 129 - 130)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT THAT THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**