



Police Pensions Board

Date: WEDNESDAY, 12 JUNE 2019

Time: 3.00 pm

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

Members: Alderman Ian Luder (Chairman) (Manager Representative)
John Todd (Member Representative)
Alexander Barr (Manager Representative)
Philp Hodgson (Member Representative)
Helen Isaac (Manager Representative)
Tim Parsons (Member Representative)

Enquiries: Alistair MacLellan
alistair.maclellan@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. **TERMS OF REFERENCE**

To receive the terms of reference of the City of London Police Pensions Board following the meeting of the City of London Police Authority Board meeting on 16 May 2019.

For Information
(Pages 1 - 2)

4. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 25 January 2019.

For Decision
(Pages 3 - 6)

5. **OUTSTANDING REFERENCES**

Report of the Town Clerk.

For Information
(Pages 7 - 8)

6. **PRESENTATION**

The Corporate Treasurer to be heard.

For Information

7. **THE CITY OF LONDON: POLICE PENSION SCHEME - UPDATE**

Report of the Chamberlain.

For Information
(Pages 9 - 22)

8. **REVIEW REPORT FOR POLICE AUTHORITY BOARD**

Report of the Chamberlain.

For Decision
(Pages 23 - 24)

- a) **Appendix - The City of London Police Pension Board - Review of Activities for the period 1 April 2018 to 31 March 2019** (Pages 25 - 30)

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 MINUTES**

To agree the non-public minutes of the meeting held on 25 January 2019.

For Decision

(Pages 31 - 32)

13. **NON-PUBLIC OUTSTANDING REFERENCES**

Report of the Town Clerk.

For Information

(Pages 33 - 34)

14. **NON-PUBLIC 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**