



## **Local Government Pensions Board**

**Date:** TUESDAY, 4 FEBRUARY 2020  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** James Tumbridge (Chairman)  
Jon Avern  
Yvette Dunne  
Christina McLellan  
Martin Newnham (Deputy Chairman)  
Mark Wheatley

**Enquiries:** Chris Rumbles  
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**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 OF THE PREVIOUS MEETING**  
To agree the public minutes of the meeting on 7 October 2019.  
  
**For Decision**  
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  
  
**For Information**  
(Pages 5 - 6)
5. **TERMS OF REFERENCE**  
Report of the Town Clerk.  
  
**For Decision**  
(Pages 7 - 10)
6. **THE CITY OF LONDON: LOCAL GOVERNMENT PENSION SCHEME - REVISION TO THE RISK REGISTER**  
Report of the Chamberlain.  
  
**For Decision**  
(Pages 11 - 28)
7. **THE CITY CORPORATION'S PENSIONS SCHEME - UPDATE**  
Report of the Chamberlain.  
  
**For Information**  
(Pages 29 - 56)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**