



Local Government Pensions Board

Date: MONDAY, 5 OCTOBER 2020

Time: 1.45 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: James Tumbridge
Jon Avern
Yvette Dunne
Christina McLellan
Martin Newnham
Mark Wheatley

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/4tlHfhiA4Go>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council dated 16 July 2020, appointing the Committee and confirming its Terms of Reference.

For Information
(Pages 1 - 2)

4. **ELECTION OF CHAIR**

To elect a Chair in accordance with Standing Order No. 29.

For Decision

5. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order No.30.

For Decision

6. **MINUTES OF THE PREVIOUS MEETING**

To agree the public minutes of the meeting on 4th February 2020.

For Decision
(Pages 3 - 8)

7. **WORK PROGRAMME**

There are no outstanding items on the work programme at this time.

8. **THE CITY OF LONDON LOCAL GOVERNMENT PENSION SCHEME RISK REGISTER**

Report of the Chamberlain.

For Decision
(Pages 9 - 22)

9. **THE CITY CORPORATION'S PENSIONS SCHEME - UPDATE**

Report of the Chamberlain.

For Information
(Pages 23 - 48)

10. **LGP BOARD - PENSION FUND INVESTMENT ACTIVITIES 1 APRIL 2019 TO 31 MARCH 2020**

Report of the Chamberlain.

For Information
(Pages 49 - 54)

11. **PENSION FUND - INVESTMENT STRATEGY STATEMENT**

Report of the Chamberlain.

For Information
(Pages 55 - 84)

12. **PENSION FUND - DRAFT ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2020**

Report of the Chamberlain.

For Information
(Pages 85 - 180)

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

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

15. **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.

For Decision

Part 2 - Non-Public Agenda

16. **PENSION ADMINISTRATION SYSTEM PROCUREMENT**

Report of the Chamberlain.

For Information
(Pages 181 - 192)

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

18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**