



Police Pensions Board

Date: MONDAY, 3 FEBRUARY 2020
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Alderman Ian Luder (Chairman - Employer Member)
John Todd (Deputy Chairman - Scheme Member)
Alexander Barr (Employer Member)
Helen Isaac (Employer Member)
Tim Parsons (Scheme Member)
Mike Reed (Scheme Member)

Enquiries: Alistair MacLellan
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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**

To consider the public minutes and summary of the meeting held on 8 October 2019.

For Decision
(Pages 1 - 6)

4. **OUTSTANDING REFERENCES**

Report of the Town Clerk.

For Information
(Pages 7 - 10)

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

Report of the Chamberlain.

For Decision
(Pages 11 - 28)

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

Report of the Chamberlain.

For Information
(Pages 29 - 48)

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

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

9. **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

10. **NON-PUBLIC MINUTES**

To consider the non-public minutes of the meeting held on 8 October 2019.

For Decision
(Pages 49 - 50)

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

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