



City of London Police Pensions Board

Date: FRIDAY, 9 OCTOBER 2020

Time: 1.45 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: John Todd, Member Representative (Chairman)
Alexander Barr, Employer Representative (Deputy Chairman)
Helen Isaac, Employer Representative

Tim Parsons, Member Representative
Mike Reed, Member Representative
Vacancy, Employer Representative

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

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/NwMV2h-A9y0>

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. **TERMS OF REFERENCE**

To receive the terms of reference of the City of London Police Pensions Board.

For Information
(Pages 1 - 2)

4. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 3 February 2020.

For Decision
(Pages 3 - 6)

5. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Chamberlain.

For Information
(Pages 7 - 10)

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

Report of the Chamberlain.

For Information
(Pages 11 - 28)

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

Report of the Chamberlain.

For Information
(Pages 29 - 118)

8. **THE CITY OF LONDON: POLICE PENSION SCHEME - RISK REGISTER**

Report of the Chamberlain.

For Information
(Pages 119 - 138)

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

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