



Local Government Pensions Board

Date: WEDNESDAY, 20 OCTOBER 2021
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: James Tumbridge (Chairman)
Martin Newnham (Deputy Chairman)
David Pearson
Christina McLellan
Jon Averbs
Mark Wheatley

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Accessing the public meeting

Members of the public can observe this public meeting at the below link:
<https://youtu.be/7ZEVvZLP8lw>

Lunch will be served for Board Members in the Guildhall Club at 1pm

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 and non-public summary of the Local Government Pensions Board meeting on 8th June 2021.

For Decision
(Pages 5 - 12)

4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 13 - 14)

5. **PRESENTATION - GOVERNANCE TRAINING**
Presentation by Barnett Waddingham.

For Information

6. **THE CITY CORPORATION'S PENSIONS SCHEME - UPDATE**
Report of the Chamberlain.

For Information
(Pages 15 - 20)

7. **THE CITY OF LONDON: LOCAL GOVERNMENT PENSION SCHEME - RISK REGISTER**
Report of the Chamberlain.

For Decision
(Pages 21 - 42)

8. **LOCAL GOVERNMENT PENSION SCHEME - MCCLOUD UPDATE**
Report of the Chamberlain.

For Information
(Pages 43 - 46)

9. **LGP BOARD -PENSION FUND INVESTMENT ACTIVITIES 1 APRIL 2020 TO 31 MARCH 2021**
Report of the Chamberlain.

For Information
(Pages 47 - 50)

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

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

12. **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

13. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**

To agree the non-public minutes of the meeting held on 8 June 2021.

For Decision
(Pages 51 - 52)

14. **PENSION FUND - DRAFT ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2021**

Report of the Chamberlain.

For Information
(Pages 53 - 152)

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

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