



City of London Police Pensions Board

Date: TUESDAY, 19 OCTOBER 2021
Time: 2.00pm
Venue: COMMITTEE ROOM 1 - 2ND FLOOR WEST WING, GUILDHALL

Members: Alexander Barr (Chairman)
John Todd (Deputy Chairman)
Henry Colthurst
Helen Isaac
Tim Parsons
Mike Reed

Enquiries: Antoinette Duhaney, antoinette.duhaney@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

Accessing the virtual public meeting

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

<https://youtu.be/oveCpBU5URM>

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. **MINUTES**

To approve the public minutes of the previous meeting held on 7th June 2021.

For Decision
(Pages 5 - 8)

4. **OUTSTANDING REFERENCES**

Report of the Town Clerk.

For Information
(Pages 9 - 10)

5. **PRESENTATION ON MCCLOUD**

The Chamberlain to be heard.

For Information

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

Report of the Chamberlain.

For Decision
(Pages 11 - 34)

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

Report of the Chamberlain.

For Information
(Pages 35 - 56)

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

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

10. **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**
11. **NON-PUBLIC OUTSTANDING REFERENCES**
Report of the Town Clerk.
- For Information**
(Pages 57 - 58)
12. **THE CITY OF LONDON: POLICE PENSION SCHEME STATISTICAL DATA**
Report of the Chamberlain.
- For Information**
(Pages 59 - 60)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT THAT THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**