



Local Government Pensions Board

Date: MONDAY, 8 MARCH 2021
Time: 4.00 pm
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

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

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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/Sa0GagrCFPM> >

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. **MINUTES OF THE PREVIOUS MEETING**

To agree the public minutes and non-public summary of the meeting on 5th October 2020.

For Decision
(Pages 1 - 6)

4. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 7 - 8)

5. **TERMS OF REFERENCE: ANNUAL REVIEW**

Report of the Town Clerk.

For Decision
(Pages 9 - 12)

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

Report of the Chamberlain.

For Decision
(Pages 13 - 32)

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

Report of the Chamberlain.
(N.B.- To be read in conjunction with the non-public appendix at item 13)

For Information
(Pages 33 - 46)

8. **FLEXIBLE RETIREMENT**

Joint report of the Director of Human Resources and Chamberlain.

For Information
(Pages 47 - 48)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **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

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

To agree the non-public minutes of the meeting held on 5th October 2020.

For Decision
(Pages 49 - 50)

13. **NON-PUBLIC APPENDIX: THE CITY CORPORATION'S PENSION SCHEME - UPDATE**

Non-public appendix to be ready in conjunction with item 7.

For Information
(Pages 51 - 68)

14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**