



City of London Police Pensions Board

Date: TUESDAY, 11 OCTOBER 2022
Time: 2.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: John Todd, Scheme Member (Chairman)
Alderman Alexander Barr, Scheme Administrator (Deputy Chairman)
Henry Colthurst
Helen Isaac, Scheme Administrator
Tim Parsons, Scheme Member

Enquiries: Richard Holt
Richard.Holt@cityoflondon.gov.uk

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

<https://youtu.be/VPUwF4GY-OQ>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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 draft minutes of the previous meeting of the City of London Police Pensions Board held on the 7th of June 2022.

For Decision
(Pages 5 - 8)

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

Report of the Chamberlain.

To be read in conjunction with a non-public appendix at Item 11.

For Information
(Pages 9 - 30)

5. **THE CITY OF LONDON: POLICE PENSION SCHEME – RISK REGISTER**

Report of the Chamberlain.

For Information
(Pages 31 - 52)

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

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

8. **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

9. **NON-PUBLIC MINUTES**

To agree the draft non-public minutes of the previous meeting of the City of London Police Pensions Board held on the 7th of June 2022.

For Decision
(Pages 53 - 54)

10. **THE COL: POLICE PENSION SCHEME STATISTICAL DATA**
Report of the Chamberlain.

For Information
(Pages 55 - 58)

11. **NON-PUBLIC APPENDIX**
Non-public appendix to be read in conjunction with Item 4.

For Information
(Pages 59 - 60)

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

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