



City of London Police Pensions Board

Date: TUESDAY, 7 JUNE 2022
Time: 2.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: John Todd, Scheme Member (Chairman)
Alexander Barr, Scheme Administrator (Deputy Chairman)
Henry Colthurst
Helen Isaac, Scheme Administrator
Tim Parsons, Scheme Member
Mike Reed, 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/ZazyJNM8mAI>

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 agree the public minutes and non-public summary of the Police Pension Board meeting held on the 9th of February.

For Decision
(Pages 5 - 8)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 9 - 10)

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

Report of the Chamberlain.

To be read in conjunction with a non-public appendix at Item 12.

For Information
(Pages 11 - 18)

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

Report of the Chamberlain.

For Information
(Pages 19 - 42)

7. **THE CITY OF LONDON POLICE PENSION BOARD - REVIEW OF ACTIVITIES FOR THE PERIOD 1 APRIL 2021 TO 31 MARCH 2022**

Report of the Chamberlain.

For Information
(Pages 43 - 50)

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 MINUTES**

To agree the non-public minutes of the Police Pension Board meeting held on the 9th of February.

For Decision
(Pages 51 - 52)

12. **NON-PUBLIC APPENDIX**

Non-public appendix to be read in conjunction with Item 5.

For Information
(Pages 53 - 54)

13. **THE COL: POLICE PENSION SCHEME STATISTICAL DATA**

Report of the Chamberlain.

For Information
(Pages 55 - 58)

14. **PRESENTATION ON LATEST POSITION ON MCCLOUD**

The Chamberlain to be heard.

For Information

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

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