



## City of London Police Pensions Board

**Date:** WEDNESDAY, 9 FEBRUARY 2022

**Time:** 10.00 am

**Venue:** HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

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

**Enquiries:** Polly Dunn; 0207 332 3726  
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### Accessing the virtual public meeting

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

<https://youtu.be/fahElJac5CA>

This meeting will be a virtual meeting and therefore will not take place in a physical location. 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 19 October 2021.

**For Decision**  
(Pages 5 - 8)

4. **OUTSTANDING REFERENCES**

Report of the Town Clerk.

**For Information**  
(Pages 9 - 10)

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

Report of the Chamberlain.

**For Information**  
(Pages 11 - 18)

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

Report of Chamberlain.

**For Information**  
(Pages 19 - 38)

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

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

9. **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**

10. **NON-PUBLIC MINUTES**  
To approve the non-public minutes of the previous meeting held on 19 October 2021.  
**For Decision**  
(Pages 39 - 40)
11. **CITY OF LONDON POLICE: PENSION SCHEME - UPDATE (APPENDIX 3)**  
Report of the Chamberlain.  
*Non-Public appendix to be read in conjunction with item 5 on the agenda.*  
**For Information**  
(Pages 41 - 42)
12. **THE COL: POLICE PENSION SCHEME STATISTICAL DATA**  
Report of the Chamberlain.  
**For Information**  
(Pages 43 - 46)
13. **PRESENTATION ON ANNUAL ALLOWANCES**  
Chamberlain to be heard.  
**For Information**  
(To Be Tabled)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT THAT THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**