



Local Government Pensions Board

Date: MONDAY, 12 DECEMBER 2022
Time: 4.00 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Mark Wheatley (Chairman) Christina McLellan
David Pearson Paul Wilkinson
James Tumbridge (Deputy Vacancy
Chairman)

Enquiries: Chris Rumbles
tel. no.: 020 7332 1405
christopher.rumbles@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
www.youtube.com/watch?v=0Mv7VRAii00

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 agree the public minutes and non-public summary of the meeting on 22nd June 2022.

For Decision
(Pages 5 - 8)

4. **PENSION BOARD (LGPS) ADMINISTRATORS REPORT**

Report of the Chamberlain.
(to be read in conjunction with a non-public appendix at item 10)

For Information
(Pages 9 - 14)

5. **SUBJECT: PENSIONS COMMITTEE UPDATE REPORT (PUBLIC)**

Report of the Chamberlain.

For Information
(Pages 15 - 46)

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 the public be excluded from the meeting for the following items that relate to business under the remit of the Court of Common Council acting in line with requirements of the Public Services Pensions Act 2013 relating to pensions scheme governance, to which Part VA and Schedule 12A of the Local Government Act 1972 public access to meetings provisions to not apply.

For Decision

Part 2 - Non-Public Agenda

9. **PENSIONS COMMITTEE UPDATE REPORT (NON PUBLIC)**

Report of the Chamberlain.

For Information
(Pages 47 - 54)

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

Report of the Chamberlain.
(non-public appendix to be read in conjunction with item 4)

For Information
(Pages 55 - 56)

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda

13. **MINUTES**

To agree the confidential minutes of the Local Government Pensions Board meeting on 22nd June 2022.

For Decision