



## City of London Police Pensions Board

**Date:** FRIDAY, 20 OCTOBER 2023  
**Time:** 12.00 pm  
**Venue:** 2ND FLOOR WEST WING, GUILDHALL

**Members:** Alderman Alexander Barr, Scheme Administrator (Chairman)  
John Todd, Scheme Member (Deputy Chairman)  
Deputy Henry Colthurst  
Ray Eaglesmith, Scheme Member  
Helen Isaac, Scheme Administrator  
Vacancy

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### Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

**Ian Thomas CBE**  
**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 meeting of the City of London Police Pensions Board held on the 8 June 2023.

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

4. **COL: POLICE PENSION SCHEME - UPDATE**

Report of the Chamberlain.

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

**For Discussion**  
(Pages 9 - 36)

5. **COL: POLICE PENSION SCHEME - RISK REGISTER**

Report of the Chamberlain.

**For Decision**  
(Pages 37 - 60)

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 approve the non-public minutes of the meeting of the City of London Police Pensions Board held on the 8 June 2023.

**For Decision**  
(Pages 61 - 62)

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

**For Discussion**  
(Pages 63 - 64)

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

**For Discussion**  
(Pages 65 - 66)

12. **POLICE PENSIONS ADMINISTRATION DISCUSSION**  
The Chamberlain to be heard.

**For Discussion**

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

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