



## City of London Police Pensions Board

**Date:** THURSDAY, 18 APRIL 2024  
**Time:** 2.00 pm  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Alderman Alexander Barr (Chair) Deputy Henry Colthurst  
John Todd (Deputy Chairman) Helen Isaac  
James Halkett Ray Eaglesmith

**Enquiries:** Kezia Barrass  
Kezia.Barrass@cityoflondon.gov.uk

### 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 agree the public minutes of the City of London Police Pensions Board on the 20 October 2023.

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

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

Report of the Chamberlain.

**For Discussion**  
(Pages 9 - 14)

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

Report of the Chamberlain.

**For Information**  
(Pages 15 - 38)

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 summary of the City of London Police Pensions Board meeting on 20 October 2023.

**For Decision**  
(Pages 39 - 42)

10. **CITY OF LONDON POLICE PENSIONS SCHEME: DRAFT COMPLAINTS PROCEDURE**

Report of the Chamberlain.

**For Discussion**  
(Pages 43 - 50)

11. **CITY OF LONDON POLICE PENSION SCHEME TASK STATISTICS/KEY PERFORMANCE INDICATORS**

Report of the Chamberlain.

**For Discussion**  
(Pages 51 - 54)

12. **POLICE PENSION SCHEME STATISTICAL DATA**

Report of the Chamberlain.

**For Discussion**  
(Pages 55 - 56)

13. **CITY OF LONDON: POLICE PENSION SCHEME UPDATE - NON PUBLIC APPENDIX**

Report of the Chamberlain. To be read in conjunction with item 4.

**For Information**  
(Pages 57 - 58)

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**