

City of London Police Pensions Board

Date: **TUESDAY, 5 NOVEMBER 2024**

Time: 11.00 am

Venue: 2ND FLOOR WEST WING, GUILDHALL

Members: Ray Eaglesmith, (Chair)

Deputy Henry Colthurst, (Deputy

Chair)

Helen Isaac.

John Todd

Deputy Madush Gupta,

Alan Yau.

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 approve the public minutes and non-public summary of the meeting held on 17 July 2024.

For Decision (Pages 5 - 8)

4. COL POLICE PENSION SCHEME - UPDATE

Report of the Chamberlain.

For Discussion (Pages 9 - 54)

5. COL POLICE PENSION SCHEME - RISK REGISTER

Report of the Chamberlain.

For Decision (Pages 55 - 78)

6. COLP SCHEME MANAGER UPDATE

Report of the Commissioner.

For Information (Pages 79 - 80)

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.

10. NON-PUBLIC MINUTES

To approve the non-pubic minutes of the meeting held on 17 July 2024.

For Decision

(Pages 81 - 82)

11. COL POLICE PENSION SCHEME - UPDATE NON-PUBLIC APPENDICES

To be read in conjunction with item 4.

For Decision (Pages 83 - 86)

- 12. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD
- 13. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT THAT THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED