

Pensions Advisory Panel

Wednesday 3 March 2021
3.00 pm
Online/Virtual

Membership

Councillor Rebecca Lury (Chair)
Councillor Jon Hartley
Councillor Eliza Mann

Officers

Duncan Whitfield
Caroline Watson
Barry Berkengoff

Staff Representatives

Chris Cooper
Julie Timbrell
Derrick Bennett

Advisors

David Cullinan
Susan Greenwood

INFORMATION FOR MEMBERS

Contact

Andrew Weir on 020 7525 7222 or email: andrew.weir@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly
Chief Executive

Date: 3 March 2021



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Order of Business

Item No.	Title	Page No.
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	CONFIRMATION OF VOTING MEMBERS	
	Voting members of the committee to be confirmed at this point in the meeting.	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members of the committee to declare any interests and dispensation in respect of any item of business to be considered at this meeting.	
5.	MINUTES	
	To agree as a correct record, the open minutes of the meeting held on 11 November 2020.	
6.	PUBLICATION OF PENSIONS ADVISORY PANEL MEETING PAPERS	
7.	ASSET ALLOCATION	

Item No.	Title	Page No.
8.	CARBON FOOTPRINT UPDATE	
9.	QUARTERLY INVESTMENT UPDATE	
	— DAVID CULLINAN	
	— MERCER	
	— PROCUREMENT UPDATE	
10.	INVESTMENT STRATEGY REVIEW PROGRESS UPDATE	
11.	EMERGING MARKET ACTIVE EQUITY MANDATE	
12.	PENSIONS SERVICES UPDATE	
13.	LOCAL PENSION BOARD UPDATE	
14.	QUARTERLY ACTUARIAL FUNDING UPDATE	
15.	AOB	

Date: 3 MARCH 2021