

Agenda

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THE ROYAL BOROUGH OF
KINGSTON
UPON THAMES

Pension Fund Panel

Date: Tuesday 12 February 2019

Time: 10:00 am

Place: Guildhall, Kingston upon Thames KT1 1EU

Members of the Committee

Councillor Mark Beynon
Councillor Dennis Goodship

(Chair)
(Vice Chair)

Councillor Roy Arora

Councillor Jaesung Ha
Councillor Alison Holt

Non-Voting Observer Members

Co opted Member

Lesley Diston Kingston University
Majid Mafi RBK Staff Side
Chris Coke Retired Members

Vacant

Everyone is welcome to attend the meeting

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Meeting information

Accessibility

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- Toilet facilities will be easily accessible from the meeting room.
- For people who are deaf or have hearing impairments, there is an induction loop (depending on the building, this may only be available in the first 2 or 3 rows).
- **A large print copy of the agenda can be requested in advance.**

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Phrases used at meetings

Like all organisations, the Council has its own 'jargon'. On the agenda and during debates you will see/hear the following phrases:

- **Interests** - Councillors must say if they have an interest in any of the items on the agenda. Interests may be personal or pecuniary. Depending on the interests declared, it might be necessary for the Councillor to leave the meeting. The detail on interests is in Part 5A of the Constitution - Members' Code of Conduct.

Minutes

The minutes briefly summarise the item and record the decision. They do not record who said what during the debate.

AGENDA

Apologies for absence

Majid Mafi - the substitute member is Marc Cooper.

Declarations of Interest

1. **Minutes** **Appendix A**
 To confirm as a correct record the minutes of the meeting held 13 December 2018.
2. **Pensions Administration Update** **Appendix B**
3. **Performance for Quarter to 30/12/2018** **Appendix C**
4. **Investment Strategy Review - Multi Asset Credit** **Appendix D**
 Representatives from the London CIV and CQS will be attending.
5. **ESG - Next Stages**
 There will be a presentation from Aon Hewitt and discussion covering
 Feedback from Member questionnaires
 Other LGPS approaches
 Values & Beliefs - policy development
6. **Local Authority Pension Fund Forum - Presentation**
 Keith Bray will be attending.
7. **LGPS Governance Conference January - Update from Chair**
 Councillor Beynon attended this conference on 17/18 January and will feedback to the Panel.
8. **Review of Work Programme** **Appendix E**
9. **Exclusion of the Press and Public**

To exclude the public from the meeting under Section 100(A)(4) of the Local Government Act 1972 on the grounds that it is likely that exempt information, as defined in paragraphs 1 and 3 of Part I of Schedule 12A to the Act, would be disclosed and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Investment Strategy Review Annex 1 and 2

Appendix D

10. Urgent Items Authorised by the Chair