

# Pension Board Agenda



To: Michael Ellsmore (Chair)

Councillor Richard Elliott, Teresa Fritz, Ava Watt, David Wickman and  
Maggie Mansell

A meeting of the **Pension Board** which you are hereby summoned to attend, will be held on **Thursday, 10 January 2019** at **2.00 pm** in **F10 - Town Hall**

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[www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)  
Wednesday, 2 January 2019

Members of the public are welcome to attend this meeting.  
If you require any assistance, please contact the person detailed above, on the righthand side.

N.B This meeting will be paperless. The agenda can be accessed online at [www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)

## **AGENDA – PART A**

**1. Apologies for Absence**

To receive any apologies for absence from any members of the Board.

**2. Minutes of the Previous Meeting (Pages 5 - 6)**

To approve the minutes of the meeting held on 15 November 2018 as an accurate record.

**3. Disclosure of Interests**

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a cumulative value of £50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

**4. Urgent Business (if any)**

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

**5. Update report**

This item will provide the latest information on KPIs, staffing and datascores.

Report to follow.

**6. Asset transfer (Pages 7 - 40)**

An update will be provided on the Asset Transfer following this being considered by the Pension Committee at its meeting on 21 November 2018.

**7. Forward plan (Pages 41 - 44)**

This item will include a review of policy documents.

**8. Scheme Advisory Board Horizon Scanning (Pages 45 - 52)**

This item will look at various issues that impact on the administration of the Local Government Pension Scheme.

**9. London CIV update (Pages 53 - 56)**

This will provide an update on progress towards fulfilling the Pension Fund's commitment to invest through the London CIV as part of the regional pooling agenda.

**10. Training review (Pages 57 - 60)**

A review of the Pension Board's training programme to enable it to effectively support the work of the scheme administrator.

**11. Exclusion of the Press and Public**

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

"That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended."

**PART B**

**12. Minutes of the Previous Meeting (Part B) (Pages 61 - 64)**

To approve the minutes (Part B) of the meeting held on 15 November 2018 as an accurate record.

**13. Asset transfer (Part B) (Pages 65 - 76)**

Provision of the exempt (Part B) appendices to the Asset Transfer item above (see item 6).