

Pension Committee Agenda



To: Councillor Andrew Pelling (Chair)
Councillor Simon Hall (Vice-Chair)
Councillors Simon Brew, Robert Canning, Luke Clancy, Clive Fraser,
Patricia Hay-Justice and Yvette Hopley

Co-opted Members: Ms Gilli Driver, Mr Peter Howard and Charles Quayle

Reserve Members: Jamie Audsley, Sherwan Chowdhury, Maddie Henson,
Steve Hollands, Stuart Millson and Robert Ward

A meeting of the **Pension Committee** which you are hereby summoned to attend,
will be held on **Thursday, 9 May 2019 at 10.00 am** in **Council Chamber, Town
Hall, Katharine Street, Croydon CR0 1NX**

JACQUELINE HARRIS BAKER
Council Solicitor and Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

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www.croydon.gov.uk/meetings
Tuesday, 30 April 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

AGENDA – PART A

1. Apologies for Absence

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

2. Minutes of the Previous Meeting (Pages 5 - 8)

To approve the minutes of the meeting held on 12 March 2019 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. Key Performance Indicators for the Local Government Pension Scheme (Pages 9 - 18)

For Members of the Committee to consider the updated Key Performance Indicators for the Local Government Pension Scheme.

6. Forward Plan (Pages 19 - 22)

For Members of the Committee to consider the business plan for the forthcoming year and agree the review of key policy documents.

7. Consultation: draft statutory guidance on pooling assets (Pages 23 - 26)

For Members of the Committee to receive for information the response made to the consultation on the draft statutory guidance on asset pooling.

8. Review: training support for the Pensions Committee (Pages 27 - 32)

To consider the training support needed by the Members of the Committee.

9. Environmental Impact of the Croydon Pension Fund (Part A) (Pages 33 - 36)

For Members to review the environmental impact of certain investments that are part of the Croydon Pension Fund.

10. 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

11. Minutes of the Previous Meeting (Part B) (Pages 37 - 38)

To approve the minutes (Part B) of the meeting held on 12 March 2019 as an accurate record.

12. Environmental Impact of the Croydon Pension Fund (Part B) (Pages 39 - 68)

For Members to review the environmental impact of certain investments that are part of the Croydon Pension Fund.

13. Investment strategy review (Pages 69 - 120)

For Members to review the investment strategy of the Croydon Pension Fund.

14. Verbal update: London CIV Emerging Market Fund

For Members to receive and consider a verbal update on the London CIV Emerging Market Fund.

