

Pension Board Agenda

Date: Thursday 2 March 2023

Time: 6.30 pm

Venue: Virtual Meeting - Online

Membership (Quorum 3, including at least one Employer representative and one Scheme Member representative).

Chair: Mr R Harbord

Board Members:

- | | |
|--------------------------|---|
| Councillor Pritesh Patel | - Employer representative – London Borough of Harrow |
| Gerald Balabanoff (VC) | - Scheme Members' Representative - Pensioners |
| Patrick O'Dwyer | - Scheme Members' Representative - Active Members |
| Dr Simon Radford | - Employer Representative – Scheduled and Admitted Bodies |

Contact: Nikoleta Kemp, Senior Democratic and Electoral Services Officer
Tel: 07761 405898 Email: nikoleta.kemp@harrow.gov.uk

Scan this code for the electronic agenda:



Useful Information

Joining the Meeting virtually

The meeting is open to the public and can be viewed online at [London Borough of Harrow webcasts](#)

Filming / recording

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

Agenda publication date: Wednesday 22 February 2023

Agenda - Part I

1. **Declarations of Interest**
To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from all Members present.
2. **Minutes** (Pages 5 - 10)
That the minutes of the meeting held on 1 December 2022 be taken as read and signed as a correct record.
3. **Public Questions**
To note any public questions received.

Questions will be asked in the order in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

[The deadline for receipt of public questions is 3.00 pm, 27 February 2023. Questions should be sent to publicquestions@harrow.gov.uk No person may submit more than one question].
4. **Petitions**
To receive petitions (if any) submitted by members of the public/Councillors.
5. **Deputations**
To receive deputations (if any).
6. **Pensions Administration Update to 31 December 2022** (Pages 11 - 20)
Report of the Director of Finance and Assurance.
7. **Review of Pension Fund Committee Items** (Pages 21 - 28)
Report of the Director of Finance and Assurance.
8. **2022 Triennial Valuation** (Pages 29 - 62)
Report of the Director of Finance and Assurance.
9. **Draft Responsible Investment Policy** (Pages 63 - 92)
Report of the Director of Finance and Assurance.
10. **London CIV and Investment Pooling Update** (Pages 93 - 98)
Report of the Director of Finance and Assurance.
11. **Pension Board Work Programme for 2023/24** (Pages 99 - 104)
Report of the Director of Finance and Assurance.
12. **Any Other Business**
Which cannot otherwise be dealt with.
13. **Exclusion of the Press and Public**
To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
14	London CIV and Investment Pooling Update – Appendices 1,2 and 3.	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).

Agenda - Part II

14. **London CIV and Investment Pooling Update** (Pages 105 - 232)
Appendices 1,2 and 3 to the report of the Director of Finance and Assurance.

Data Protection Act Notice

The Council will record the meeting and will make the recording available to watch on the Council's website.

[Note: The questions and answers will not be reproduced in the minutes.]