



Notice of Meeting:

Pension Fund Panel

Meeting Location:

Committee Room 3, Perceval House, 14
Uxbridge Road, Ealing, London W5 2HL

Date and Time:

Thursday, 02 July 2020 at 19:00

Contact for Enquiries:

Address:

Democratic Services,
Perceval House, 14 Uxbridge Road,
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Chief Executive:

Paul Najsarek

Committee Membership

Councillor Yvonne Johnson (Chair), Councillor Rajinder Mann (Vice-Chair),
Councillor Stephen Donnelly (Member), Councillor Shital Manro (Member), Councillor
Kamaljit Nagpal (Member), Councillor Kamaldeep Sahota (Member), Councillor
Anthony Young (Member), Mr Sukhminder Kalsi (Trade Union Representative),

AGENDA

Open to Public and Press

VIRTUAL MEETING - LINK TO VIEW

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. This meeting can be viewed by following this link:

LINK [HERE](#)

1 Apologies for Absence

2 Urgent Matters

3 Declarations of Interest

4 Matters to be Considered in Private

To determine whether items contain information that is exempt from disclosure by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

5 Minutes

To approve as a correct record the minutes of the meeting held on 11 March 2020.

Minutes of PFP meeting 11 March 2020

5 - 12

6 Training - Darwin - Mike Kew

To provide training on Darwin Bereavement Services

7 Hymans - Steven Law

Club Vita

8 London CIV Manager Update - Global Equity Sylvia Knott-Martin

An update will be provided at the meeting

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- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

9 Pensions Administration - Monitoring and Contract Arrangements Update

To update the Panel on the performance of the external contractor, Local Pensions Partnership (LPP), responsible for the pension administration contract. A percentage of all cases completed by the LPP are checked by Ealing staff to ensure that all payments being made are correct and that all documentation is correctly stored on the Pensions system.

Pensions Administration – (1) Monitoring and Contract Arrangements Update

13 - 18

10 Pension Fund Performance Monitoring and Update for quarter ended 31 March 2020 and other matters

To inform the Pensions Fund Panel (PFP) of the investment performance of the Fund Managers over the last quarter and rolling 3 years ending 31 March 2020. The report also updates members on the other Fund-specific and Local Government Pension Scheme (LGPS) related issues that have arisen since the last PFP Meeting (March 2020).

Pension Fund Performance Monitoring & Update for the quarter ended 31 March 2020 and other matters

19 - 98

11 Date of Next Meeting

The next meeting will be held on 03 September 2020.

Published: Wednesday, 24 June 2020

A handwritten signature in black ink, appearing to read 'P. Najsarek', written in a cursive style.

Paul Najsarek
Chief Executive, London Borough of Ealing