

**LONDON BOROUGH OF SOUTHWARK
LOCAL PENSION BOARD AGENDA
26 January 2016 – 11:00 to 13:00 meeting
(10:00am for training session)
Room G02a, 160 Tooley Street**

To support the Local Pension Board members knowledge and understanding requirement,
Pension Board Members are invited to a “LGPS Benefits” training Session at **10.00am**.

ITEM	OPEN BUSINESS	UPDATE FORMAT	ALLOCATED TIME
1	Apologies for Absence and Substitutions <ul style="list-style-type: none"> • Substitute Employer Representative Vacancy 	Verbal	11.00
2	Notice of Intention to Conduct business in a closed Meeting	Verbal	11.05
3	Disclosure of Interests & Dispensations To note the item specified will be conducted in a closed meeting <ul style="list-style-type: none"> • Review of PAP meeting papers 	Register will be updated	11.08
4	Minutes of Last Meeting		11.10
5	Matters Arising <ul style="list-style-type: none"> • KPI's for ill health retirements • Benchmarking for KPI's • Membership data backlog and complaints action plan 	Report + documents	11.20
6	Training and Development <ul style="list-style-type: none"> • Updated training plan and register of attendance 	To note	11:40
7	Governance Review of the Pension Fund	Update	11:45
8	Consultation – LGPS Investment Reform	Report	12:05
	CLOSED BUSINESS		
9	Review of PAP meeting papers Note: The report and documents contain confidential information from fund consultants. This item will be considered in closed session.	Report + documents	12.20
10	Any Other Business		12.55

ITEM	OPEN BUSINESS	UPDATE FORMAT	ALLOCATED TIME
11	Dates of next meetings: 19 April 2016 20 July 2016		