

**LONDON BOROUGH OF SOUTHWARK
LOCAL PENSION BOARD AGENDA
Monday 16th April 2018,
09:45 am – Training
10.15 am – Formal Meeting**

Room 202, 160 Tooley Street

Training– 09:45am

General Data Protection Regulation (GDPR) – Jennifer Chambers –

ITEM		UPDATE FORMAT
1	Apologies for Absence and Substitutions	Verbal
2	Notice of Intention to Conduct business in a closed Meeting To note the items specified will be conducted in a closed meeting <ul style="list-style-type: none"> • Investment Strategy Review • Review of PAP meeting papers 	Verbal
3	Disclosure of Interests & Dispensations	Register will be updated
4	Minutes of Last Meeting on 24 January 2018	Report
5	Action Tracker – Page X	Report
6	Pensions Services Update – Page X	Report
7	Scheme Advisory Board - Feedback from SAB pooling workshop	Verbal
8	Consultation on Future Direction of London CIV – Page X	Report
9	Investment Strategy Review – Page X	Report
10	Carbon Footprint Update – Page X	Report
11	Cost Transparency Progress Report – Page X	Report
12	Training	Report

13	LPB Forward Plan	Report																								
14	Review of PAP meeting papers - 20/3/18 <table border="1" data-bbox="204 414 933 1131"> <thead> <tr> <th>PAP Agenda Item</th> <th>LPB agenda item/LPB Appendix</th> </tr> </thead> <tbody> <tr> <td>Minutes</td> <td>Appendix 1</td> </tr> <tr> <td>Agenda</td> <td>Appendix 2</td> </tr> <tr> <td>Newton Presentation</td> <td></td> </tr> <tr> <td>Investment Strategy Review</td> <td>Item 9</td> </tr> <tr> <td>Mercer Quarterly Investment Report</td> <td>Appendix 3</td> </tr> <tr> <td>Independent Adviser Report</td> <td>Appendix 4</td> </tr> <tr> <td>Carbon Footprint Update</td> <td>Item 10</td> </tr> <tr> <td>Pensions Services Update</td> <td>Item 6</td> </tr> <tr> <td>Draft Forward Plan</td> <td>Appendix 5</td> </tr> <tr> <td>Actuarial Funding Update</td> <td>Appendix 6</td> </tr> <tr> <td>Responsible Investment & Engagement Monitor</td> <td>Appendix 7</td> </tr> </tbody> </table>	PAP Agenda Item	LPB agenda item/LPB Appendix	Minutes	Appendix 1	Agenda	Appendix 2	Newton Presentation		Investment Strategy Review	Item 9	Mercer Quarterly Investment Report	Appendix 3	Independent Adviser Report	Appendix 4	Carbon Footprint Update	Item 10	Pensions Services Update	Item 6	Draft Forward Plan	Appendix 5	Actuarial Funding Update	Appendix 6	Responsible Investment & Engagement Monitor	Appendix 7	Various
PAP Agenda Item	LPB agenda item/LPB Appendix																									
Minutes	Appendix 1																									
Agenda	Appendix 2																									
Newton Presentation																										
Investment Strategy Review	Item 9																									
Mercer Quarterly Investment Report	Appendix 3																									
Independent Adviser Report	Appendix 4																									
Carbon Footprint Update	Item 10																									
Pensions Services Update	Item 6																									
Draft Forward Plan	Appendix 5																									
Actuarial Funding Update	Appendix 6																									
Responsible Investment & Engagement Monitor	Appendix 7																									
14	Any Other Business																									
15	Dates of future meetings: <ul style="list-style-type: none"> • 11 July 2018 • 10 October 2018 • TBA January 2019 																									