

**LONDON BOROUGH OF SOUTHWARK
LOCAL PENSION BOARD AGENDA
10 April 2019,
10:00 AM
Room G02B, 160 Tooley Street**

ITEM		UPDATE FORMAT
1	Apologies for Absence and Substitutions	Verbal
2	Notice of Intention to Conduct business in a closed Meeting	Verbal
3	Disclosure of Interests & Dispensations	Register will be updated
4	Minutes of Last Meeting	Report
5	Action Tracker	Report
6	Cost Management - Page	Report
7	Actuarial Valuation 2019 - Page	Verbal
8	Pensions Services Update - Page	Report
9	Pooling Update - Page	Report
10	Quarterly Investment Update - Page	Report
11	Investment Strategy Implementation – Property - Page	Report
12	Investment Strategy Implementation – Equity - Page	Report
13	Investment Strategy Implementation – Sustainable Infrastructure - Page	Report
14	Responsible Investment Update - Page	Report

15	Training Plan	Verbal
16	Dates of future meetings: TBC	