

NOTICE OF MEETING

www.rbwm.gov.uk



BERKSHIRE PENSION FUND PANEL

will meet on

MONDAY, 16TH JULY, 2018

at

4.00 pm

In

MAY ROOM - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE BERKSHIRE PENSION FUND PANEL

COUNCILLORS JOHN LENTON (CHAIRMAN), DAVID HILTON (VICE-CHAIRMAN), RICHARD KELLAWAY AND MALCOLM ALEXANDER

ADVISORY MEMBERS: CLLR SUNYIA SARFRAZ (SLOUGH BC), MARK BUTCHER, CLLR GLENN DENNIS (READING), CLLR WORRALL, SUE NICHOLLS, CLLR LAW, PATRICK FULLER AND ASIA ALLISON

Karen Shepherd – Service Lead Democratic Services Manager
Issued: 06/07/2018 Date Not Specified

Members of the Press and Public are welcome to attend Part I of this meeting.

The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **David Cook 01628 796560**

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

Recording of Meetings – The Council allows the filming, recording and photography of public Council meetings. This may be undertaken by the Council itself, or any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be available for public viewing on the RBWM website. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES</u> To receive any apologies for absence.	-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	5 - 6
3.	<u>MEMBERSHIP AND STAFFING UPDATE</u> Introduction of New Advisory Panel Members, Retirement of Pension Fund Manager and Relocation of Investment Staff to LPP.	Verbal Report
4.	<u>MINUTES</u> To approve the Part I minutes of the meeting held on 21 May 2018.	7 - 12
5.	<u>PRESENTATION BY LPP</u> To consider the presentation.	13 - 26
6.	<u>STEWARDSHIP REPORT</u> To consider the report.	27 - 44
7.	<u>PENSION FUND PANEL WORK PLAN 2018-19</u> To consider the report.	45 - 48
8.	<u>INVESTMENT WORKING GROUP UPDATE</u> To consider the update.	Verbal Report
9.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> To consider passing the following resolution:- "That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on item 6 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	-

PART II - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
10.	<p><u>MINUTES</u></p> <p>To approve the Part I minutes of the meeting held on 21 May 2018.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	49 - 50

