



City of Westminster

# Committee Agenda

Title: Pension Board

Meeting Date: Tuesday 16th June, 2020

Time: 5.00 pm

Venue: Please note that this meeting will take place virtually

Members: **Councillors:**

Tim Mitchell  
Guthrie McKie

**Employer  
Representative:**

Marie Holmes

**Scheme Member  
Representatives:**

Terry Neville  
Christopher Smith  
Chris Walker

**Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda.**



**If you require any further information, please contact the Committee Officer, Toby Howes, Senior Committee and Governance Officer.**

**Tel: 07815 663854; Email: [thowes@westminster.gov.uk](mailto:thowes@westminster.gov.uk)  
Corporate Website: [www.westminster.gov.uk](http://www.westminster.gov.uk)**

**Note for Members:** Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal & Democratic Services in advance of the meeting please.

## **AGENDA**

### **PART 1 (IN PUBLIC)**

**1. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN/MEMBERSHIP**

To elect a Chairman and Vice-Chairman of the Pension Board for the municipal year 2020-2021.

**2. DECLARATIONS OF INTEREST**

To receive declarations of interest by Members and Officers of any pecuniary interest or any other significant interest in matters on this agenda.

**3. MINUTES**

To approve the minutes of the Pension Board meeting held on 3 March 2020.

**(Pages 5 - 8)**

**4. PENSION ADMINISTRATION UPDATE**

Report of the Director of People Services.

**(Pages 9 - 22)**

**5. PENSION DATA QUALITY ISSUES**

Report of the Director of People Services.

**(Pages 23 - 28)**

**6. PENSION FUND PERFORMANCE TO 31 MARCH 2020 AND RISK MONITORING**

Report of the Tri-Borough Director of Treasury and Pensions.

**(Pages 29 - 92)**

**7. STRATEGIC INVESTMENT STRATEGY REVIEW**

Report of the Tri-Borough Director of Treasury and Pensions.

**(Pages 93 - 120)**

**8. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

**Stuart Love**  
**Chief Executive**  
**8 June 2020**