



City of Westminster

Committee Agenda

Title: Pension Board

Meeting Date: Wednesday 31st March, 2021

Time: 6.30 pm

Venue: This meeting will take place virtually

Members: **Councillors:**

Tim Mitchell (Chairman)
Guthrie McKie

**Employer
Representative:**

Marie Holmes

**Scheme Member
Representatives:**

Terry Neville (Vice-
Chairman)
Christopher Smith
Chris Walker

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



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

**Tel: 07815 66385T; Email: thowes@westminster.gov.uk
Corporate Website: 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. MEMBERSHIP

To note any changes to the membership.

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 16 June 2020.

(Pages 3 - 6)

4. PENSION ADMINISTRATION UPDATE

Report of the Director of People Services.

(Pages 7 - 14)

5. FUND FINANCIAL MANAGEMENT

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

(Pages 15 - 34)

6. PERFORMANCE OF THE COUNCIL'S PENSION FUND

Report of the Director of Treasury and Pensions.

**(Pages 35 -
136)**

7. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT

**Stuart Love
Chief Executive
23 March 2021**