



City of Westminster

# Committee Agenda

Title:

Pension Board

Meeting Date:

Thursday 28th July, 2022

Time:

6.30 pm

Venue:

Room 18.07, 18th Floor, 64 Victoria Street, London, SW1E 6QP

Members:

**Councillors:**

Barbara Arzymanow  
Matt Noble

**Employer Representative:**

Marie Holmes

**Scheme Member**

**Representatives:**

Terry Neville OBE  
Christopher Smith

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

**Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 6.00pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.**



**An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Sarah Craddock, Committee and Councillor Co-ordinator.**

**Email: [scraddock@westminster.gov.uk](mailto:scraddock@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 VICECHAIRMAN/MEMBERSHIP**

To elect a Chairman and Vice-Chairman of the Pension Board.

**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 held on 30 March 2022.

**(Pages 3 - 8)**

**4. PENSION ADMINISTRATION UPDATE**

Report of the Director of People Services.

**(Pages 9 - 16)**

**5. COWPF LGPS PROJECTS UPDATE**

Report of the Director of People Services.

**(Pages 17 - 28)**

**6. FUND FINANCIAL MANAGEMENT**

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

**(Pages 29 - 34)**

**7. PERFORMANCE OF THE COUNCIL'S PENSION FUND**

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

**(Pages 35 - 38)**

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

**Stuart Love  
Chief Executive  
18 July 2022**