

CORPORATE SERVICES DEPARTMENT
Caroline Holland - Director



London Borough of Merton
Merton Civic Centre
Morden, Surrey SM4 5DX

Notice of Meeting

Merton Local Pension Board

Date: Tuesday, 5 April 2016

Time: 3:30pm

Place: Room 1B, 8th Floor, Merton Civic Centre
Morden, Surrey SM4 5DX

Board Members

Ian McKinnon (CHAS)

Kim Brown (LBM)

Tina Pickard (Unison)

Gwyn Isaac (GMB)

Quorum: 2

Contact

For information about the meeting, please contact:

Paul Dale 020 8545 3458

paul.dale@merton.gov.uk

MERTON LOCAL PENSION BOARD

Tuesday, 5 April 2016 at 3:30pm

Room 1B, 8th Floor, Merton Civic Centre, Morden, Surrey SM4 5DX

Agenda

Distribution: Ian McKinnon (CHAS), Kim Brown (LBM), Tina Pickard (Unison), Gwyn Isaac (GMB), Caroline Holland (LBM), Paul Dale (LBM), Paul Audu (LBM)

Additional Attendees:

Apologies for Absence:

| No. | Agenda Item |
|------------|---|
| 1. | <ul style="list-style-type: none">• Introduction• Apologies for Absence• Members Declaration of Interest <p>Members of the Board are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting or at any time prior to the consideration of the matter.</p> |
| 2. | <ul style="list-style-type: none">• Appointment of Chair and Vice Chair |
| 3. | <ul style="list-style-type: none">• Terms of Reference |
| 4. | <ul style="list-style-type: none">• Training and Understanding<ul style="list-style-type: none">○ Introduction to the Local Government Pension Scheme (LGPS)○ Role of Board Members○ Role of Pension Fund Advisory Committee (PFAC)○ London Borough of Merton Pension Fund |
| 5. | <ul style="list-style-type: none">• Draft Pension Fund Business Plan 2016/17 |
| 6. | <ul style="list-style-type: none">• Draft Pension Board Work Programme 2016/17 |
| 7. | <ul style="list-style-type: none">• Any Other Business |

Future Meeting Dates:
