

# Pension Fund Committee

## Agenda

Tuesday 24 October 2023 at 7.00 pm  
Room 9 (1st Floor)- 3 Shortlands, Hammersmith, W6 8DA

### MEMBERSHIP

| Administration  | Opposition                      |
|---|---------------------------------|
| Councillor Ross Melton (Chair)<br>Councillor Florian Chevoppe-Verdier<br>Councillor Laura Janes<br>Councillor Adam Peter Lang | Councillor Adrian Pascu-Tulbure |
| Co-optees   |                                 |
| Michael Adam<br>Iain Cassidy  |                                 |

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Members of the public are welcome to attend and the building has disabled access.

Date Issued: 16 October 2023

# Pension Fund Committee Agenda

| <u>Item</u> |  | <u>Pages</u> |
|-------------|--|--------------|
| <b>1.</b>   | <b>APOLOGIES FOR ABSENCE</b>   |              |
| <b>2.</b>   | <b>DECLARATIONS OF INTEREST</b>  |              |
|             | <p>If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.</p> <p>At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.</p> <p>Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.</p> <p>Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Standards Committee.</p> |              |
| <b>3.</b>   | <b>KEY PERFORMANCE INDICATORS</b>  | 4 - 18       |
|             | <p>This paper sets out a summary of the performance of the Local Pension Partnership Administration (LPPA) in providing a pension administration service to the Hammersmith &amp; Fulham Fund which will be presented to the Committee by the Managing Director of LPPA.</p>   |              |
| <b>4.</b>   | <b>PENSION ADMINISTRATION UPDATE</b>   | 19 - 21      |
|             | <p>This item provides an update on the pension administration service.</p>   |              |
| <b>5.</b>   | <b>FUND EMPLOYER CESSATIONS</b>  | 22 - 23      |
|             | <p>This paper sets out cessation activity for the Fund. There is also a recommendation of a decision to be made by the Committee with reference to a Fund employer that have ceased in the Fund but have a surplus at the time that they are ceasing to be a participating employer</p>  |              |

in the Fund. The recommendation is that the surplus is processed as detailed in Exempt Appendix 1.

*This item includes appendices that contain exempt information. Discussion of the appendices will require passing the proposed resolution at the end of the agenda to exclude members of the public and press.*

**6. DATE OF THE NEXT MEETING**

The next meeting will take place on 15 November 2023.

**7. EXCLUSION OF THE PUBLIC AND PRESS (IF REQUIRED)**

The Committee is invited to resolve, under Section 100A (4) of the Local Government Act 1972, that the public and press be excluded from the meeting during the consideration of the following items of business, on the grounds that they contain the likely disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.