

Pensions Board

Agenda

Wednesday 5 June 2024

7.00 pm

145 King Street (Ground Floor), Hammersmith, W6 9XY

Watch the meeting live: <https://www.youtube.com/hammersmithandfulham>

MEMBERSHIP

Employer Representatives
Councillor Ashok Patel Councillor Nikos Souslous
Scheme Member Representatives
William O'Connell Bruce Mackay Patsy Ishamel Andy Sharpe

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Reports on the open agenda are available on the Council's website:

www.lbhf.gov.uk/councillors-and-democracy

Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 23 May 2024

Pensions Board Agenda

5 June 2024

<u>Item</u>		<u>Pages</u>
1.	APPOINTMENT OF CHAIR AND VICE CHAIR To appoint a Chair and Vice Chair for the 2024-25 Municipal Year.	
2.	APOLOGIES FOR ABSENCE	
3.	DECLARATIONS OF INTEREST <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>	
4.	MINUTES OF THE PREVIOUS MEETING To agree the minutes of the meeting held on 27 th February 2024 as an accurate record.	4 - 8
5.	KEY PERFORMANCE INDICATORS 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 & Fulham Pension Fund.	9 - 23

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| 6. | PENSION ADMINISTRATION UPDATE | 24 - 27 |
| | This paper provides a summary of activity in key areas of pension administration for the Council's Pension Fund. | |
| 7. | PENSION FUND QUARTERLY UPDATE Q1 2024 | 28 - 51 |
| | This paper provides the Pensions Board with a summary of the Pension Fund's overall performance for the quarter ended 31 March 2024. | |