

# Pensions Board

## Agenda

Wednesday 4 June 2025

7.00 pm

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

### MEMBERSHIP

<b>Employer Representatives</b>
Councillor Ashok Patel Councillor Nikos Souslous
<b>Scheme Member Representatives</b>
Patsy Ishmael William O'Connell Bruce Mackay Andy Sharpe

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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: 27<sup>th</sup> May 2025

# Pensions Board Agenda

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<u>Item</u>		<u>Pages</u>
<b>1. APPOINTMENT OF CHAIR AND VICE-CHAIR</b>	To appoint a Chair and Vice-Chair for the 2025-26 municipal year.	
<b>2. APOLOGIES FOR ABSENCE</b>		
<b>3. 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>4. MINUTES OF THE PREVIOUS MEETING</b>	To approve the minutes of the meeting held on 12 <sup>th</sup> February 2025.	4 - 9
<b>5. MINUTES OF THE PREVIOUS PENSION FUND COMMITTEE</b>	To note the minutes of the Pension Fund Committee meeting held on 5 <sup>th</sup> March 2025.	10 - 18

*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. KEY PERFORMANCE INDICATORS** 19 - 22

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 Committee.

**7. PENSION ADMINISTRATION UPDATE** 23 - 26

One of the key priorities for the Hammersmith & Fulham LGPS Fund is to pay and administer the pensions of its members and their beneficiaries.

**8. PENSION FUND QUARTERLY UPDATE Q4 2024** 27 - 74

This paper provides the Pensions Board with a summary of the Pension Fund's overall performance for the quarter ended 31 December 2024.

*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.*

**9. EXCLUSION OF 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.

**10. DATE OF THE NEXT MEETING**

The next meeting will be held on 4<sup>th</sup> March 2026.