

# PENSION BOARD

---

**WEDNESDAY, 29 JANUARY 2025 AT 3.00 PM  
COMMITTEE ROOM 3, TOWN HALL, JUDD STREET, LONDON WC1H 9JE**

**Enquiries to:** Donna Alexander-Morrison,  
Committee Services

**E-Mail:** donna.alexander-  
morrison@camden.gov.uk

**Telephone:** 020 7974 5319 (Text phone prefix 18001)

## **MEMBERS**

**Councillor Camron Aref-Adib (L), Ashleigh Calf, Steve Worrall and  
Vinothan Sangarapillai**

L = Labour

Issued on: Tuesday, 21 January 2025

## **TOWN HALL FIRE/EMERGENCY EVACUATION PROCEDURE**

If the fire alarm sounds continuously, or if you are instructed to do so, leave the building quickly and calmly by the nearest available exit. Do not stop to collect personal belongings. Fire exit doors are clearly marked and lead via the staircases to Euston Road, Bidborough Street or Judd Street.

Do not use the lifts. If you are a wheelchair user or have a mobility problem which prevents you from using the staircases, please proceed to the lift lobby area where you will be evacuated from the building.

Do not wait immediately outside the building – proceed to the assembly point on Bidborough Street (outside the Openreach building) and await further instructions.

## **MEETINGS IN CAMDEN**

Everyone is welcome to come to the public meetings in Camden and agendas for these meetings are available in advance on the Council's website at [www.camden.gov.uk](http://www.camden.gov.uk).

The Council is allowed to discuss some items in private, although this does not happen often – any such items will be discussed at the end of the meeting and you will be asked to leave at this point.

Members of the public have a right to film, record or photograph public meetings for reporting purposes. This does not apply to any of the Council's meetings which are private or not open to the public. Laws on public order offences and defamation still apply, and you should exercise your rights with responsibility. Please respect the views of others when reporting from a meeting.

You may be asked to stop filming, photographing or recording a meeting if the Chair feels that the activity is disrupting the meeting.

This meeting will be webcast and can be watched live or viewed for six months afterwards at [www.camden.gov.uk/webcast](http://www.camden.gov.uk/webcast). If you are attending a meeting but do not wish to appear on the webcast you are advised to sit in the public gallery.

If you have any views or questions about meetings at Camden Council please call Committee Services on 020 7974 1915.

Gender inclusive minutes: Camden seeks to write the minutes of its committees in a way that does not misgender individuals. If you are contributing to the meeting and you wish to let us know what your pronouns are, please contact the Committee Officer named on the front of this agenda. Otherwise, we will use job titles, full names or neutral terminology. We will not assume gender.

**PENSION BOARD  
29 JANUARY 2025**

**THERE ARE NO PRIVATE REPORTS**

**AGENDA**

**Wards**

**1. ELECTION OF CHAIR**

The Pension Board is asked to appoint a Chair of the Pension Board.

**2. APOLOGIES**

**3. DECLARATIONS BY MEMBERS OF STATUTORY DISCLOSABLE PECUNIARY INTERESTS, COMPULSORY REGISTERABLE NON-PECUNIARY INTERESTS AND VOLUNTARY REGISTERABLE NON-PECUNIARY INTERESTS IN MATTERS ON THIS AGENDA**

**4. ANNOUNCEMENTS (IF ANY)**

**Broadcast of the meeting**

The Chair to announce the following: 'In addition to the rights by law that the public and press have to record this meeting, I would like to remind everyone that this meeting is being broadcast live by the Council to the Internet and can be viewed on our website for twelve months after the meeting. After that time, webcasts are archived and can be made available upon request.'

If you have asked to address the meeting, you are deemed to be consenting to having your contributions recorded and broadcast, including video when switched on, and to the use of those sound recordings and images for webcasting and/or training purposes.'

**Any other announcements**

**5. NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT**

**6. PENSION BOARD TERMS OF REFERENCE**

To note the Pension Board Terms of Reference.

(Pages 5 - 6)

**7. MINUTES**

To approve and sign the minutes of the meeting held on 16<sup>th</sup> April 2024.

(Pages 7 - 12)

**8. PENSION COMMITTEE UPDATE REPORT**

**All Wards**

Report of the Executive Director Corporate Services

(Pages 13 - 32)

The Pension Board has responsibility for assisting the Pension Committee in ensuring compliance with the Scheme Regulations, other legislation relating to governance and administration, and the requirements of the Pension Regulator. The Pension Board must also ensure the effective and efficient governance and administration of the scheme. This report summarises the items presented, and decisions made at the Pension Committee meetings on 19 September 2024 and 02 December 2024.

**9. PENSION FUND DRAFT ANNUAL REPORT 2023/2024**

**All Wards**

Report of the Executive Director Corporate Services

(Pages 33 - 250)

The Pension Fund is required to produce an Annual Report under the Local Government Pension Scheme Regulations 2013. This report presents the 2023/24 Draft Annual Report. It has not yet been presented to Pensions Committee and the 2023-2024 Pension Fund Statement of Accounts audits is still under way.

**10. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

**11. DATE OF NEXT MEETING**

Date of the next meeting to be confirmed.

**AGENDA ENDS**