



## **PENSIONS COMMITTEE**

**Tuesday, 2 February 2021**

<b>REPORT TITLE:</b>	<b>MINUTES OF WORKING PARTY MEETINGS</b>
<b>REPORT OF:</b>	<b>DIRECTOR OF PENSIONS</b>

### **REPORT SUMMARY**

The purpose of this report is to provide Members with the minutes of meetings of Working Parties held since the last meeting.

Appendix 1 to this report contains exempt information. This is by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of Local Government Act 1972 i.e. information relating to the financial or business affairs of any particular person (including the authority holding that information).

### **RECOMMENDATION/S**

That Members approve the minutes attached as an appendix to this report.

### **SUPPORTING INFORMATION**

#### **1.0 REASON/S FOR RECOMMENDATION**

The approval of working party minutes by Pensions Committee forms part of the governance arrangements of Merseyside Pension Fund. These arrangements were approved by Pensions Committee as part of the Fund's Governance Statement at its meeting on 27th June 2011.

#### **2.0 OTHER OPTIONS CONSIDERED**

**2.1** No other options have been considered.

#### **3.0 BACKGROUND INFORMATION**

The Investment Monitoring and Governance & Risk Working Parties enable Members and their advisors to consider pension matters relating to Merseyside Pension Fund in greater detail. They are not decision-making bodies but minutes and action points arising are reported to Committee.

#### **4.0 FINANCIAL IMPLICATIONS**

**4.1** There are none arising directly from this report.

**5.0 LEGAL IMPLICATIONS**

5.1 There are none arising from this report.

**6.0 RESOURCE IMPLICATIONS: STAFFING; ICT AND ASSETS**

6.1 There are none arising directly from this report.

**7.0 RELEVANT RISKS**

7.1 There are none arising from this report.

**8.0 ENGAGEMENT/CONSULTATION**

8.1 There has been no consultation planned or undertaken for this report. There are no implications for partner organisations arising from this report.

**9.0 EQUALITY IMPLICATIONS**

9.1 Has the potential impact of your proposal(s) been reviewed with regard to equality?

(b) no, because there is no relevance to equality.

**10.0 ENVIRONMENT AND CLIMATE IMPLICATIONS**

10.1 There are none arising from this report.

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**APPENDICES**

Appendix 1 Working Party minutes

**BACKGROUND PAPERS**

None.

**SUBJECT HISTORY (last 3 years)**

Council Meeting	Date
Minutes of all IMWP and GRWP meetings are brought to the subsequent Pensions Committee.	

**IMWP**

**17<sup>th</sup> November 2020**

10.30am

**MS Teams**

**Attendees**

<b>Name</b>	<b>Initials</b>	<b>Organisation</b>
<b>Councillor Pat Cleary (Chair)</b>	PC	WBC
<b>Roger Bannister</b>	RB	UNISON
<b>Councillor Paulette Lappin</b>	PL	SBC
<b>Councillor Brian Kenny</b>	BK	WBC
<b>Councillor George Davies</b>	GD	WBC
<b>Councillor Cherry Povall</b>	CP	WBC
<b>Councillor Chris Carubia</b>	CCar	WBC
<b>Linda Desforges</b>	LD	MPF
<b>Adil Manzoor</b>	AM	MPF
<b>Peter Wallach</b>	PW	MPF
<b>Rohan Worrall</b>	RW	Independent Advisor
<b>Paul Watson</b>	PWat	Independent Advisor
<b>Louis-Paul Hill</b>	LPH	Aon Hewitt
<b>Greg Campbell</b>	GC	MPF
<b>Allister Goulding</b>	AG	MPF
<b>Neil Gill</b>	NG	MPF
<b>Daniel Proudfoot</b>	DP	MPF
<b>Alan Robertson</b>	AR	MPF
<b>Elizabeth Barlow</b>	EB	MPF
<b>Owen Thorne</b>	OT	MPF

<b>Susannah Friar</b>	SF	MPF
<b>Councillor Les Rowlands</b>	LR	WBC
<b>Farbod Abarghouei Nejad</b>	FN	MPF
<b>Alex Abela-Stevenson</b>	AA	MPF
<b>Christopher Crawford</b>	CC	MPF
<b>Geoff Broadhead</b>	GB	WBC Pension Board
<b>Donna Ridland</b>	DR	WBC Pension Board
<b>Peter Fieldsend</b>	PF	WBC Pension Board
<b>Roger Irvine</b>	RI	WBC Pension Board
<b>Matthew Noonan</b>	MN	MPF
<b>Emma Jones</b>	EJ	MPF

### ***Apologies***

***None noted.***

### ***Declarations of Interest***

It has been agreed that Declarations of Interest are an annual declaration at the beginning of the Municipal year.