



LGPS Central Joint Committee

Date: Friday 20 November 2020
Venue: Virtual via MS Teams
Time: 10.00-12.30

AGENDA

	Agenda Item	Page Numbers
1.	Meeting Protocol (including timing of break)	
2.	Apologies for Absence	
3.	<p>Declarations of Interest Members to declare any interest under the following categories:</p> <ul style="list-style-type: none"> • Disclosable Interest • Outside Bodies Interest • Family and Friends or Close Associate Interest 	
4.	Election of Chair and Vice Chair	
5.	<p>Minutes To approve the Minutes of the last meeting, attached</p>	
6.	<p>Public Question Time/Open Session</p> <p>A period of up to 15 minutes will be set aside for the taking of questions and answers</p> <p>Questions must be received in writing by the Clerk to the Joint Committee (address below) by noon of the second working day before the day of the relevant meeting.</p> <p>No person may submit more than one question to any one meeting and no more than one question may be asked on behalf of an organisation at any one meeting. No question may be sub-divided into more than two related parts.</p>	



Together in partnership with  LGPS Central Limited

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7.	<p>Practitioners Advisory Forum Update</p> <p>Update on the work of the Practitioners' Advisory Forum (PAF), which supports the Joint Committee in delivering pooling objectives.</p>	
8.	<p>Pool Risk Register</p> <p>Review of the pooling risk register as at September 2020</p>	
9.	<p>LGPS Central Performance Update</p> <p>To receive a presentation from LGPS Central Ltd. on investment and Client KPI performance in the period to September 2020</p>	

Attendees:
Councillor Myles Hogg (Cheshire)
Councillor Neil Atkin, (Derbyshire)
Councillor Peter Osborne (Leicestershire)
Councillor Eric Kerry (Nottinghamshire)
Councillor Thomas Biggins (Shropshire)
Councillor Philip Atkins (Staffordshire)
Councillor Paul Middlebrough (Worcestershire)
Councillor Milkinder Jaspal (West Midland Pension Fund)
Mr Malcolm Cantello, Scheme Member Representative
LGPS Central Ltd (presenting for item 9)
Joanne Segars Chair
Mike Weston Chief Executive
Gordon Ross Chief Investment Officer
Ian Brown Head of Private Markets
David Evans Investment Director, Passive Funds
Mark Davies Investment Director, Active Equities
Jaswant Sidhu Senior Portfolio Manager, Private Equity
Valborg Lie Stewardship Manager

For further information or advice, please contact:

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