

TFL Pension Consultative Council (PCC)

Summary of minutes of Meeting 134 held on the 26 September 2024

Report of Trustee Board Meeting held

Sonja Folarin provided a summary of the Trustee Board meeting

Sonja Folarin announced her decision to step down as a TfL Pension Fund Trustee for Section 2. She explained that this decision had been discussed with her fellow Section 2 Councillors, and they had unanimously agreed to nominate David Moore as her successor.

David Moore was formally nominated during the meeting and a discussion of the collective PCC was held regarding the process of nomination and election for David Moore as the new Trustee for Section 2. The PCC confirmed their endorsement of the nomination, following the customary practices, and David Moore will begin his role as Trustee in September 2024.

Annual Members Meeting 2024

Eddie Darroch mentioned that councillors are encouraged to attend the AMM in person, but can also join online. Sonja Folarin inquired about the confirmation of stalls, which Stephen Field confirmed would include Staff Travel, PCC and Pensioners' Forum, TfL Pension Fund Office, and TfL Communications. Paul Kilius-Smith noted that Sonja Folarin's name should be removed from the handout as a Trustee. Stephen Field explained that the AMM handout is a PCC document and needs to be updated by the end of the following week. Mark Harding agreed, suggesting the handout could be further reviewed and updated in a future agenda.

Trustee News Update

The Committee had no comments for the news update.

Pensioners' Forum Agenda of Meeting held 3 September 2024

The Agenda was noted.