



Meeting of the

PENSIONS COMMITTEE

Thursday, 26 June 2008 at 6.30 p.m.

A G E N D A

VENUE

COMMITTEE ROOM 1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE,
5 CLOVE CRESCENT, LONDON, E14 2BG

Members:	Deputies (if any):
Chair:	
Vice – Chair:	
Councillor Helal Abbas	Councillor M. Shahid Ali
Councillor Marc Francis	Councillor Harun Miah
Councillor Denise Jones	Councillor M. Mamun Rashid
Councillor Shiria Khatun	
Councillor Joshua Peck	
Councillor Fozol Miah	
(Note: The quorum for this body is not less than one third of the Committee i.e 3 Members).	

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact: Zoe Folley, Democratic Services
Tel: 020 7364 4877 E-mail: Zoe.Folley@towerhamlets.gov.uk

LONDON BOROUGH OF TOWER HAMLETS

PENSIONS COMMITTEE

Thursday, 26 June 2008

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	PAGE NUMBER	WARD(S) AFFECTED
1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2008/2009		
To receive nominations for election of Chair for the remainder of the Municipal Year 2008/2009.		
2. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2008/2009		
To receive nominations for election of Vice-Chair for the remainder of the Municipal Year 2008/2009.		
3. APOLOGIES FOR ABSENCE		
To receive any apologies for absence.		
4. DECLARATIONS OF INTEREST	1 - 2	
To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Chief Executive.		
5. UNRESTRICTED MINUTES	3 - 6	
To note the unrestricted minutes of the ordinary meeting of the Pensions and Accounts Committee held on 12 TH December 2007.		
6. DEPUTATIONS & PETITIONS		
To receive any deputations or petitions		
7. UNRESTRICTED REPORTS FOR CONSIDERATION		
8 .1 PENSIONS COMMITTEE TERMS OF REFERENCE, MEMBERSHIP AND QUORUM (PC/001/089)	7 - 10	
8 .2 Composition of the Pension Fund Investment Panel (PC/002/089)	11 - 14	

**8 .3 Report of Investment Panel for Quarter Ending 31st
March 2008 (PC/003/089)**

15 - 22

**9. ANY OTHER UNRESTRICTED BUSINESS
CONSIDERED TO BE URGENT**