

Meeting of the  
**PENSIONS COMMITTEE**

Thursday, 11 June 2009 at 7.30 p.m.

**A G E N D A**

**VENUE**

**COMMITTEE ROOM C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE**

<b>Members:</b>	<b>Deputies (if any):</b>
<b>Chair: Councillor Rajib Ahmed</b>	
<b>Vice – Chair:</b>	
<b>Councillor Helal Abbas</b>	Councillor Shahed Ali, (Designated Deputy representing Councillors Rajib Ahmed, Helal Abbas, Marc Francis, Waiseul Islam and Denise Jones)
<b>Councillor Marc Francis</b>	Councillor Tim Archer, (Designated Deputy representing Councillor David Snowdon)
<b>Councillor Waiseul Islam</b>	Councillor Alibor Choudhury, (Designated Deputy representing Councillors Rajib Ahmed, Helal Abbas, Marc Francis, Waiseul Islam and Denise Jones)
<b>Councillor Denise Jones</b>	Councillor Shiria Khatun, (Designated Deputy representing Councillors Rajib Ahmed, Helal Abbas, Marc Francis, Waiseul Islam and Denise Jones)
<b>Councillor Fozol Miah</b>	Councillor Harun Miah, (Designated Deputy representing Councillor Fozol Miah)
<b>Councillor Tim O'Flaherty</b>	Councillor M. Mamun Rashid, (Designated Deputy representing Councillor Fozol Miah)
<b>Councillor David Snowdon</b>	
<b>1 Vacant Post</b>	
<b>1 Vacant Post - Non-Voting Member (Trade Union)</b>	
<b>1 Vacant Post - Non-Voting Member (Admitted Body)</b>	

**(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: Daniel Hudson, Democratic Services  
Tel: 020 7364 4881, E:mail: [daniel.hudson@towerhamlets.gov.uk](mailto:daniel.hudson@towerhamlets.gov.uk)

# LONDON BOROUGH OF TOWER HAMLETS

## PENSIONS COMMITTEE

Thursday, 11 June 2009

7.30 p.m.

### 1. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2009/2010

To receive nominations for election of Vice-Chair for the remainder of the Municipal Year 2009/2010.

### 2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

### 3. DECLARATIONS OF INTEREST

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.

**PAGE  
NUMBER**

**WARD(S)  
AFFECTED**

1 - 2

### 4. UNRESTRICTED MINUTES

To confirm the unrestricted minutes of the ordinary meeting of the Pensions Committee held on 23<sup>rd</sup> April 2009.

3 - 8

### 5. DEPUTATIONS & PETITIONS

To receive any deputations or petitions

### 6. UNRESTRICTED REPORTS FOR CONSIDERATION

#### 6 .1 Pension Committee Terms of Reference, Membership and Quorum (PC/001/910)

9 - 12

#### 6 .2 Composition of the Pension Fund Investment Panel (PC/002/910)

13 - 18

#### 6 .3 Draft Pension Fund Financial Accounts 2008/09 (PC/003/910)

19 - 28

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