

#### Meeting of the

# **PENSIONS COMMITTEE**

# Thursday, 13 August 2009 at 8.30 p.m.

# AGENDA

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

#### Members:

Deputies (if any):

Chair: Councillor Rajib Ahmed Vice – Chair: Councillor Marc Francis

Councillor Helal Abbas Councillor Waiseul Islam Councillor Denise Jones Councillor Fozol Miah Councillor Tim O'Flaherty Councillor David Snowdon Councillor Dr. Emma Jones 1 Vacant Post - Non-Voting I (Trade Union)	D A W C D S C D A W C D M C D M C D D D D D	ouncillor Shahed Ali, (Designated eputy representing Councillors Rajib hmed, Helal Abbas, Marc Francis, /aiseul Islam and Denise Jones) ouncillor Tim Archer, (Designated eputy representing Councillor David nowdon and Councillor Dr. Emma Jones) ouncillor Alibor Choudhury, (Designated eputy representing Councillors Rajib hmed, Helal Abbas, Marc Francis, /aiseul Islam and Denise Jones) ouncillor Shiria Khatun, (Designated eputy representing Councillors Rajib hmed, Helal Abbas, Marc Francis, /aiseul Islam and Denise Jones) ouncillor Shiria Khatun, (Designated eputy representing Councillors Rajib hmed, Helal Abbas, Marc Francis, /aiseul Islam and Denise Jones) ouncillor Harun Miah, (Designated eputy representing Councillor Fozol liah) ouncillor M. Mamun Rashid, (Designated eputy representing Councillor Fozol liah)

#### [Note: The quorum for this body is 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

# LONDON BOROUGH OF TOWER HAMLETS

# **PENSIONS COMMITTEE**

### Thursday, 13 August 2009

#### 8.30 p.m.

#### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

# 2. DECLARATIONS OF INTEREST (Pages 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.

### 3. UNRESTRICTED MINUTES (Pages 3 - 6)

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the held on 11<sup>th</sup> June 2009.

### 4. **DEPUTATIONS & PETITIONS**

To receive any deputations or petitions

### 5. UNRESTRICTED REPORTS FOR CONSIDERATION

- **5.1 Local Government Pension Scheme Annual Report** (Pages 7 56)
- 5.2 Investment Panel (Pages 57 62)
- 5.3 Early Retirements 2008-09 Outturn (Pages 63 68)

#### 6. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT