

Meeting of the

# PENSIONS COMMITTEE

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Thursday, 19 November 2009 at 8.30 p.m.

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## A G E N D A

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### VENUE

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

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

**[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](mailto:daniel.hudson@towerhamlets.gov.uk)

**LONDON BOROUGH OF TOWER HAMLETS**

**PENSIONS COMMITTEE**

**Thursday, 19 November 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 held on 13<sup>th</sup> August 2009.

**4. DEPUTATIONS & PETITIONS**

To receive any depositions or petitions

**5. UNRESTRICTED REPORTS FOR CONSIDERATION**

**5.1 Report of the Investment Panel for Quarter Ending 30th June 2009 (Pages 7 - 12)**

**5.2 Local Government Pensions Scheme Annual Report (Pages 13 - 66)**

**5.3 Tender of Bonds Mandate (to follow)**

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