

Meeting of the

# PENSIONS COMMITTEE

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Thursday, 5 August 2010 at 7.30 p.m.

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## A G E N D A

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### VENUE

C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE

Members:	Deputies (if any):
<b>Chair: Councillor Anwar Khan</b>	
<b>Vice – Chair: Councillor Rabina Khan</b>	
<b>1 Vacant Post - Non-Voting Member (Trade Union)</b>	Councillor Tim Archer, (Designated Deputy representing Councillor Craig Aston)
<b>1 Vacant Post - Non-Voting Member (Admitted Body)</b>	Councillor David Snowdon, (Designated Deputy representing Councillor Craig Aston)
<b>Councillor Craig Aston</b>	Councillor Lutfa Begum, (Designated Deputy representing Councillors Anwar Khan, Rabina Khan, Alibor Choudhury, Shafiqul Haque, Rania Khan and Mohammed Abdul Mukit, MBE)
<b>Councillor Alibor Choudhury</b>	Councillor Zenith Rahman, (Designated Deputy representing Councillors Anwar Khan, Rabina Khan, Alibor Choudhury, Shafiqul Haque, Rania Khan and Mohammed Abdul Mukit, MBE)
<b>Councillor Shafiqul Haque</b>	
<b>Councillor Rania Khan</b>	
<b>Councillor Mohammed Abdul Mukit MBE</b>	

**[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, 5 August 2010**

**7.30 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 10<sup>th</sup> June 2010.

**4. DEPUTATIONS & PETITIONS**

To receive any depositions or petitions

**5. UNRESTRICTED REPORTS FOR CONSIDERATION**

**5.1 LBTH Pension Fund Annual Report (Pages 7 - 58)**

**5.2 Investment Panel Report (Pages 59 - 64)**

**5.3 Early Retirement Outturn Report (Pages 65 - 70)**

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