



Meeting of the

PENSIONS COMMITTEE

Thursday, 18 November 2010 at 7.30 p.m.

A G E N D A

VENUE

**C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE
CRESCENT, LONDON E14 2BG**

Members:	Deputies (if any):
Chair: Councillor Anwar Khan	
Vice – Chair:	
1 Vacant Post - Non-Voting Member (Trade Union)	Councillor Tim Archer, (Designated Deputy representing Councillor Craig Aston)
1 Vacant Post - Non-Voting Member (Admitted Body)	Councillor David Snowdon, (Designated Deputy representing Councillor Craig Aston)
Councillor Craig Aston	
Councillor Shafiqul Haque	
Councillor Mohammed Abdul Mukit MBE	Councillor Zenith Rahman, (Designated Deputy representing Councillors Anwar Khan, Shafiqul Haque and Mohammed Abdul Mukit, MBE)
3 Vacancies	
[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, 18 November 2010

7.30 p.m.

1. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2010/2011

To receive nominations for the position of Vice-Chair of the Pensions Committee for the Municipal Year 2010/2011.

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 as a correct record of the proceedings the unrestricted minutes of the Pensions Committee meeting held on 5th August 2010.

3 - 4

5. DEPUTATIONS & PETITIONS

To receive any deputations or petitions

6. UNRESTRICTED REPORTS FOR CONSIDERATION

6 .1 LGPS (Management and Investment of Funds) Regulation 2009

5 - 8

6 .2 Absolute Return Manager Interviews

9 - 12

6 .3 Investment Panel for Quarter Ending 30 September 2010

13 - 20

6 .4 2009/10 Local Government Pension Fund Annual Report

21 - 74

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