

Meeting of the

PENSIONS COMMITTEE

Thursday, 16 February 2012 at 7.30 p.m.

A G E N D A

VENUE

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

Members:

Chair: Councillor Anwar Khan
Vice – Chair: Councillor Zenith Rahman

Councillor Craig Aston
Councillor Aminur Khan
Councillor Rania Khan
Councillor Ahmed Adam Omer
Councillor Abdal Ullah
John Gray
Frank West

Deputies (if any):

Councillor Tim Archer, (Designated Deputy representing Councillor Craig Aston)
Councillor David Snowdon, (Designated Deputy representing Councillor Craig Aston)
Councillor Carlo Gibbs, (Designated Deputy representing Councillors Anwar Khan, Abdal Ullah, Zenith Rahman and Ahmed Omer)
Councillor Shiria Khatun, (Designated Deputy representing Councillors Anwar Khan, Abdal Ullah, Zenith Rahman and Ahmed Omer)
Councillor Mohammed Abdul Mukit MBE, (Designated Deputy representing Councillors Anwar Khan, Abdal Ullah, Zenith Rahman and Ahmed Omer)

[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: Antonella Burgio, Democratic Services
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LONDON BOROUGH OF TOWER HAMLETS

PENSIONS COMMITTEE

Thursday, 16 February 2012

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 ordinary meeting of the Pension Committee held on 17 November 2011.

4. PETITIONS

To receive any petitions

5. MEMBER TRAINING

To receive a short training presentation on asset clarification and investment strategy.

6. UNRESTRICTED REPORTS FOR CONSIDERATION

6 .1 Report of Investment Panel for Quarter Ending 30 September 2011 (Pages 7 - 12)

6 .2 Report on Rebalancing Policy (Pages 13 - 16)

7. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

8. EXCLUSION OF PRESS AND PUBLIC

In view of the contents of the remaining items on the agenda, the Committee is recommended to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the Press and Public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government, Act 1972”.

EXEMPT/CONFIDENTIAL SECTION (PINK)

The Exempt / Confidential (Pink) Committee papers in the Agenda will contain information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

9. RESTRICTED MINUTES

17 - 20

To confirm as a correct record of the proceedings the restricted minutes of the ordinary meeting of the Pension Committee held on 17 November 2011.

10. ANY OTHER RESTRICTED BUSINESS CONSIDERED TO BE URGENT