

Meeting of the

PENSIONS COMMITTEE

Thursday, 13 June 2013 at 6.30 p.m.

A G E N D A

VENUE

ROOM C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, LONDON
E14 2BG

Members:	Deputies (if any):
Chair: Councillor Zenith Rahman Vice – Chair: TBC	
Councillor Judith Gardiner Councillor Ann Jackson Councillor Craig Aston Councillor Shiria Khatun Councillor Oliur Rahman 1 Vacancy	Councillor Marc Francis, (Designated Deputy representing Councillors Zenith Rahman, Judith Gardiner, Ann Jackson and Shiria Khatun) Councillor David Snowdon, (Designated Deputy representing Councillor Craig Aston) Councillor Tim Archer, (Designated Deputy representing Councillor Craig Aston) Councillor David Edgar, (Designated Deputy representing Councillors Zenith Rahman, Judith Gardiner, Ann Jackson and Shiria Khatun) Councillor John Pierce, (Designated Deputy representing Councillors Zenith Rahman, Judith Gardiner, Ann Jackson and Shiria Khatun)
Frank West – Non-voting Member Representing Trade Unions John Gray – Non-voting Member representing Admitted Bodies	

[Note: The quorum for this body is 3 Members].

Committee Services Contact:

Antonella Burgio, Democratic Services.

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Public Information

Attendance at meetings.

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

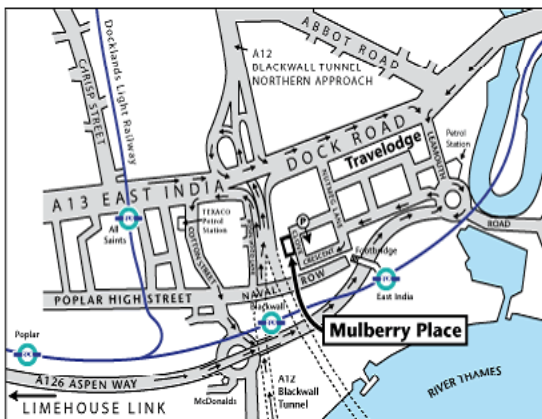
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QR code for smart phone users.

LONDON BOROUGH OF TOWER HAMLETS

PENSIONS COMMITTEE

Thursday, 13 June 2013

6.30 p.m.

1. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair of the Pensions Committee for the municipal year 2013-14.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (Pages 1 - 4)

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 Monitoring Officer.

4. UNRESTRICTED MINUTES (Pages 5 - 12)

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meetings of the held on 21 February 2013.

5. PETITIONS

To receive any petitions

6. UNRESTRICTED REPORTS FOR CONSIDERATION

6.1 Pensions Committee Terms of Reference, Membership, Quorum and Dates of Meetings (Pages 13 - 16)

To note the Terms of Reference, Membership, Quorum and meeting dates as set out in the report.

6 .2 Confirmation of Trade Unions and Admitted Bodies Representatives of the Pensions Committee 2013-14 (Pages 17 - 20)

To note the continued appointment of Trade Unions and Admitted Bodies representatives on the Committee

6 .3 Composition of the Pension Fund Investment Panel (Pages 21 - 26)

To establish a Pension Fund Investment Panel for the municipal year 2013-14.

6 .4 Report of Investment Panel for Quarter Ending 31 December 2012. (Pages 27 - 32)

7. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT