



Meeting of the

PENSIONS COMMITTEE

Thursday, 14 November 2013 at 7.30 p.m.

A G E N D A

VENUE

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

Members:	Deputies (if any):
Chair: Councillor Zenith Rahman Vice – Chair: Councillor Ann Jackson	
Councillor Judith Gardiner Councillor Craig Aston Councillor Oliur Rahman 2 Vacancies Frank West - Non-Voting Member (Trade Union) John Gray - Non-Voting Member (Admitted Body)	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)
[Note: The quorum for this body is 3 Members].	

Committee Services Contact:

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Web: www.towerhamlets.gov.uk/committee

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.

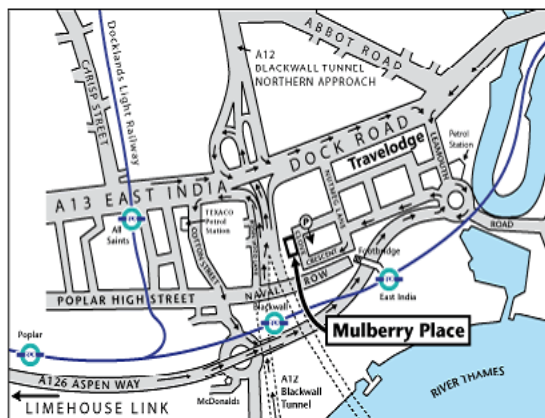
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QR code for smart phone users.

LONDON BOROUGH OF TOWER HAMLETS
PENSIONS COMMITTEE

Thursday, 14 November 2013

7.30 p.m.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. 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.

3. UNRESTRICTED MINUTES (Pages 5 - 14)

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meetings of the held on 19 September 2013.

4. UNRESTRICTED REPORTS FOR CONSIDERATION

4 .1 2012/13 Local Government Pension Fund Annual Report (Pages 15 - 102)

To approve the Pension Fund Annual Report, the Statement of Investment Principles and the Pension Fund Statement of Accounts; and to note the Funding Strategy Statement and the Governance Compliance Statement.

4 .2 Update on Government Guarantee of Academies Pension Liabilities (Pages 103 - 132)

To note the report and consider the representations from the admitted academies in the LBTH Pension Fund in regard to the original decision to set deficit recovery periods at 14 years;

4 .3 Workforce Pension Reform: Automatic Enrolment Update (Pages 133 - 138)

To receive an update on the progress of the Council's Automatic Enrolment experience following its implementation on 1 June 2013.

4 .4 Report of Investment Panel for Quarter Ending 30 June 2013 (Pages 139 - 144)

To note the report of the Investment Panel.

5. TRAINING EVENTS (Pages 145 - 152)

To consider opportunities for training relating to the administration of the Pension Funds of Public Sector Bodies.

6. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT