

PENSIONS COMMITTEE

Wednesday, 16 July 2014 at 6.30 p.m.

Room MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent,
London E14 2BG

This meeting is open to the public to attend.

Members:

Chair: Councillor Rajib Ahmed
Vice Chair: TBA

Councillor Abdul Asad, Councillor Andrew Cregan, Councillor Shafiqul Haque,
Councillor Clare Harrisson, Councillor Ayas Miah and Councillor Harun Miah

John Gray (Non-Voting Member (Admitted Body)) and Frank West (Non-voting Member
Representing Trade Unions)

Deputies:

Councillor Abdul Mukit MBE, Councillor John Pierce and Councillor Amy Whitelock
Gibbs

[The quorum for this body is 3 voting Members].

Contact for further enquiries:

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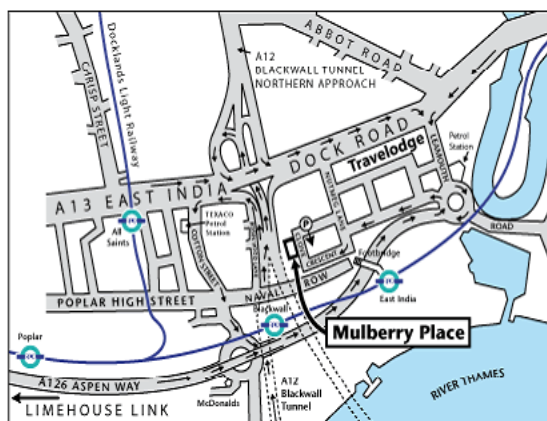
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APPOINTMENT OF CHAIR FOR THE MEETING

The Chair has given apologies, therefore the Committee will be asked to appoint a Chair for the meeting.

APOLOGIES FOR ABSENCE

1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST 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.

2. MINUTES OF THE PREVIOUS(S) MEETINGS 5 - 12

To confirm as a correct record the minutes of the meeting of the Pensions Committee held on 25th February 2014.

3. REPORTS FOR CONSIDERATION

3 .1 Pensions Committee Terms of Reference, Membership, Quorum and Dates of Meetings 13 - 16

To note Pensions Committee's Terms of Reference, Membership and Quorum as set out in the report.

3 .2 Confirmation of Trade Unions and Admitted Bodies Representatives of the Pensions Committee 2014-15 17 - 20

To note the continued nomination and reappointment of co-opted members Admitted Bodies Representative and Union Representative.

3 .3 Composition of the Pension Fund Investment Panel 21 - 26

To establish the Investment Panel and its terms of reference as set out in the report.

3.4 Training and Development For Members

27 - 40

To adopt the CIPFA “Pensions Finance, knowledge and skills framework, Technical Guidance for Elected Representatives and Non-executives in the Public Sector” (2010) as the basis for its training and development programme and that a proposed programme of training and development is prepared and presented to the next meeting of the Pensions Committee.

3.5 Report of the Investment Panel to 31 March 2014 & LGPS Discussion **41 - 146**

To note the contents of the quarterly Investment Report.

4. TRAINING EVENTS

To receive a presentation for training purposes.

5. ANY OTHER BUSINESS CONSIDERED TO BE URGENT

To consider any other business which the Chair considers to be urgent.

Next Meeting of the Committee:

Wednesday, 17 September 2014, at a time to be advised to be held in Room MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG