

PENSIONS COMMITTEE

Wednesday, 17 September 2014 at 7.00 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:

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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Public Information

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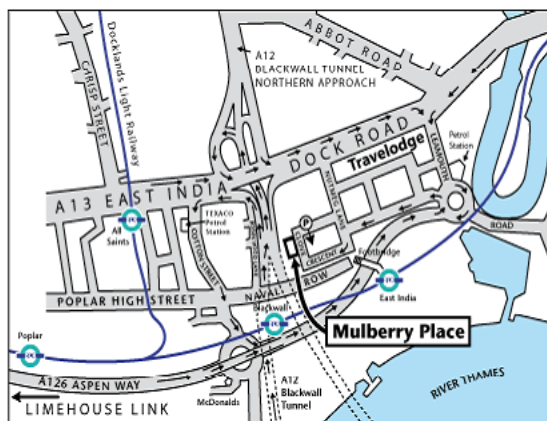
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APOLOGIES FOR ABSENCE

1. APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair for the duration of the Municipal year.

2. 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.

3. MINUTES OF THE PREVIOUS MEETING(S)

5 - 20

To confirm as a correct record, the deferred minutes of the Committee on 25 February 2014 and of the Committee held on 16 July 2014.

4. PETITIONS

To receive any petitions

5. REPORTS FOR CONSIDERATION

5.1 Disbandment of Pension Fund Investment Panel

21 - 24

To consider a proposal to stand down the Pension Committee's Investment Panel.

5.2 WM Annual Review of Pension Fund Performance 2013/14

25 - 40

To receive a presentation from WM Company.

5.3 Investment Performance Review and LGPS Updates for Quarter Ended 30 June 2014

41 - 54

To consider the quarterly investment update.

5.4 Fund Managers Update

55 - 72

To receive an update from Mr Haines - Investment Professional

5 .5 Presentation by Fund Managers - Baillie Gifford

To receive a presentation from the above Managers.

5 .6 LGPS Governance Updates

To receive an update from the Investment and Treasury Manager.

5 .7 Training Events

To receive an update.

5 .8 2013/14 Pension Fund Annual Report

73 - 176

To note the annual accounts

6. ANY OTHER BUSINESS CONSIDERED TO BE URGENT

Next Meeting of the Committee:

Wednesday, 19 November 2014 at 7.00 p.m. to be held in Room MP702, 7th Floor,
Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG

