

PENSIONS COMMITTEE

Tuesday, 24 February 2015 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 Clare Harrison

Councillor Andrew Cregan, Councillor Shafiqul Haque, Councillor Ayas Miah, Councillor Harun Miah and Councillor Mohammed Mufti 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].

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APOLOGIES FOR ABSENCE

1.	DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST	1 - 4
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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 MEETING(S)	5 - 12
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To confirm as a correct record the minutes of the meeting of the Pensions Committee held on 19/11/2014

3.	TRAINING - ASSET ALLOCATION BY WELLINGTON MANAGEMENT	
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4.	REPORTS FOR CONSIDERATION	
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4 .1	Investment Performance Review for Quarter End 31 December 2014	13 - 178
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4 .2	Investment in London LGPS Collective Investment Vehicle - Joint Committee Meeting 17th December 2014	179 - 184
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4 .3	Tower Hamlets Pension Scheme- Social, Environmental and Ethical Investment	185 - 212
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4 .4	LGPS Governance Regulations and LBTH Local Pensions Board Establishment	213 - 242
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4 .5	Pension Fund Business Plan and Budget for 2015/16	243 - 254
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4 .6	Review of discretions under the Local Government Pension Scheme	255 - 272
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5. ANY OTHER BUSINESS CONSIDERED TO BE URGENT

Next Meeting of the Committee:
To be confirmed.