

PENSIONS BOARD

Tuesday, 28 July 2015 at 10.00 a.m.
Council Chamber, Town Hall, Mulberry Place, 5 Clove Crescent,
London E14 2BG

This meeting is open to the public to attend.

Members:

Chair: Vacancy
Vice-Chair: TBA

Employee Representatives

David Stephen Thompson, Kehinde Akintunde, Vacancy

Employer Representatives

Councillor Dave Chesterton, Andrew Crompton, Minesh Jani

Deputies

Michael Markson, (Representing Retired/Deferred Pension Fund Members)

Contact for further enquiries:

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E-mail:

Web: <http://www.towerhamlets.gov.uk/committees>

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Committee
website.

1. APPOINTMENT OF CHAIR FOR THE DURATION OF THE MEETING

APOLOGIES FOR ABSENCE

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

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. PENSIONS BOARD REPORTS FOR CONSIDERATION

3.1 Pensions Board, Membership, Quorum and Dates of Meetings (Pages 5 - 6)

To note the composition of the Board and determine the preferred stating time of the Pensions Board meetings.

3.2 Pensions Board Update July 2015 (Pages 7 - 18)

To inform Members of progress on the establishment of the new Pensions Board under the Public Service Pensions Act 2013

3.3 LGPS Governance Training (Pages 19 - 28)

To receive a presentation from Ms Tobun Investment & Treasury Manager.

3.4 Pension Fund Business Plan and Budget for 2015/16 (Pages 29 - 40)

To consider the report which outlines the Work Plan for the Council's statutory function as the administering authority of the London Borough of Tower Hamlets Pension Fund.

3.5 Investment in London LGPS Collective Investment Vehicle (CIV) (Pages 41 - 46)

To inform the Committee on the progress of setting up the London Collective Investment Vehicle (CIV), and the work that is currently underway.

3.6 Pension Fund Investment Performance Review for Quarter End 31 March 2015 (Pages 47 - 242)

To inform Members of the performance of the Fund and its investment managers for the quarter ending 31 March 2015.

3.7 2014/15 Local Government Pension Fund Annual Report (Pages 243 - 368)

To consider the draft Annual Pension Fund Report and Statement of Accounts.

4. ANY OTHER BUSINESS THE CHAIR CONSIDERS TO BE URGENT

The next meeting will be held at Thursday, 17 September 2015 and Council Chamber, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG