



PENSIONS BOARD

Thursday, 1 October 2015 at 9.30 a.m.
Room C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent,
London E14 2BG

This meeting is open to the public to attend.

Members:

Chair: Vacancy
Vice-Chair: Vacancy

David Stephen Thompson, (Representing Retired/Deferred Pension Fund Members)
Vacancy, (Reperesenting Active Pension Fund Members)
Vacancy, (Representing Active Admitted/Statutory Bodies Pension Fund Members)

Councillor Dave Chesterton, (Representing Pension Fund Employers)
Andrew Crompton, (Representing Admitted Bodies Employers)
Minesh Jani, (Representing Pension Fund Employers)

DeputiesContact for further enquiries:

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Scan this code
to your mobile
phone to view
Committee
website.

1. APPOINTMENT OF CHAIR FOR THE DURATION OF THE MEETING

To appoint a Chair for the duration of the meeting.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. 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. (Pages1-4)

4. MINUTES OF THE PREVIOUS MEETING

To confirm as a correct record of proceedings the informal notes of the inquorate meeting held on 28 July 2015. (Pages 5-8)

5. PETITIONS

6. REPORTS FOR CONSIDERATION

6.1 Pensions Committee Meeting Papers 17 September 2015 (Pages 9 - 54)

To Consider the meeting papers of the Pensions Committee held on 17 September 2015.

6.2 Training and Development For Members (Pages 55 - 62)

6.3 Pensions Board Work Plan for 2015/16 (Pages 63 - 72)

7. ANY OTHER ITEM THE CHAIR CONSIDERS TO BE URGENT

7.1 W.M. League Table – The Fund and Managers’ Positions

8. DATE OF NEXT MEETING

The next meeting will be held at Wednesday, 9 December 2015 at 10am in Room C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG