

Tower Hamlets Council LGPS Scheme

PENSIONS BOARD

Friday, 20 November 2015 at 10.00 a.m.

Room C1, Town Hall, Mulberry Place, 5 Clove Crescent, London E14
2BG

This meeting is open to the public to attend.

Members:

Chair: To be appointed

Vice-Chair: To be elected

David Stephen Thompson, (Representing Retired/Deferred 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)

Deputies

None currently appointed

Contact for further enquiries:

Antonella Burgio, Democratic Services.

Tel: 0207 364 4881

E-mail: Antonella.burgio@towerhamlets.gov.uk

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

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

1. APOLOGIES

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. UNRESTRICTED MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Pensions Board held on 1 October 2015.

4. TERMS OF REFERENCE

To note the Board's terms of reference.

5. SUBMISSIONS FROM FUND MEMBERS

To consider any written submissions from Fund Members/Stakeholders.

(Submissions must be received by the Clerk to the meeting no later than 5.00p.m. on the day before the meeting.)

6. REPORTS FOR CONSIDERATION

6.1 LGPS - Current Developments and Update (Pages 25 - 58)

To receive an update on the following: Pooling, London CIV, MiFID II, Fossil Fuel and Scheme Advisory Board Work

7. PENSIONS COMMITTEE AGENDA FOR THE FORTHCOMING MEETING

Summary (Page 59)
Reports to follow.

8. KNOWLEDGE AND SKILLS AUDIT

9. DATE OF NEXT MEETING

To note the date of the next Pension Board

The next meeting will be held at Friday, 4 March 2016, Room C1, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG