

Tower Hamlets Council LGP Scheme

PENSIONS BOARD

SUPPLEMENTARY AGENDA

Monday, 7 March 2016 at 10.00 a.m.

**Room MP702, Town Hall, Mulberry Place, 5 Clove Crescent, London
E14 2BG**

This meeting is open to the public to attend.

Members:

Chair: John Jones

Vice-Chair:

Stephen Stratton, (Active Fund Members' Representative)

John Gray, (Admitted Bodies Representative for Active Fund Members)

David Stephen Thompson, (Representing Retired/Deferred Pension Fund Members)

Councillor Dave Chesterton, (Representing Pension Fund Employers)

Andrew Crompton, (Representing Admitted Bodies Employers)

Minesh Jani, (Representing Pension Fund Employers)

Deputies

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Committee
website.



INTRODUCTIONS

7. PENSIONS COMMITTEE AGENDA FOR THE FORTHCOMING MEETING

Agenda attached

7 .1 Minutes of Pension Committee 25 November 2015 (Pages 281 - 288)

7 .2 Petitions

7 .3 Presentation from Fund Manager GMO

7 .4 PC Item 5.1 Quarterly Report - Key Pension Administration Performance Indicators: October 2015 to December 2015 (Pages 289 - 292)

7 .5 PC Item 5 .2 The Pensions Regulator Code of Practice for Public Sector Pensions Compliance Checklist For Tower Hamlets Pension Fund (Pages 293 - 414)

7 .6 PC Item 5 .3 Training and Development Policy and CIPFA Guidance For Members (Pages 415 - 476)

7 .7 PC Item 5 .4 Pensions Committee Work Plan for 2016/17 (Pages 477 - 486)

7 .8 PC Item 5 .5 The Council Responses to the Government Investment Reform Criteria & Guidance and the Consultation on the Reformation of Investment Regulations (Pages 487 - 500)

7 .9 PC Item 5 .6 Market Update

Verbal item

7 .10 PC Item 5 .7 Pension Fund Managers Investment Performance Review for Quarter End 31 December 2015 (Pages 501 - 542)

7 .11 PC Item 5.8 Collaboration Work Update -National LGPS Procurement Framework and London Collective Investment Vehicle (CIV) (Pages 543 - 554)

7 .12 PC Item 7. EXCLUSION OF THE PRESS AND PUBLIC

In view of the contents of the remaining items on the agenda the Committee is recommended to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.”

EXEMPT SECTION (Pink Papers)

The exempt committee papers in the agenda will contain information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

7 .13 PC Item 7 .1 Restricted Pensions Committee Minutes 25 November 2015

These minutes will be circulated under separate cover.

7 .14 PC Item 7 .2 Update - Fixed Income Investment

A verbal report.

8. DATES OF FUTURE MEETINGS

To consider the following draft dates for the municipal year 2016-17.

11th July 2016, 4th October 2016, 9th January 2017 and 3 April 2017

9. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

The next meeting will be held at Friday, 1 April 2016 and Room MP702, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG