

**Tower Hamlets Council  
Local Government Pension Scheme**

# **PENSIONS BOARD**

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**Monday, 27 June 2016 at 10.00 a.m.**

**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)

**Substitutes:**

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



1. **APOLOGIES**
2. **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
3. **PETITIONS**
4. **UNRESTRICTED MINUTES**

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Pensions Board held on 7 March 2016

5. **LBTH PENSIONS FUND LONG-TERM PERFORMANCE- TO FOLLOW**
6. **INCORPORATING OF PENSIONS BOARD CORE FUNCTIONS INTO ANNUAL WORK PLAN AND QUARTERLY ADMINISTRATION PERFORMANCE INDICATOR REPORT- TO FOLLOW**
7. **MINUTES OF PREVIOUS PENSIONS COMMITTEE- TO FOLLOW**
8. **DATE OF FORTHCOMING MEETINGS**

The next meetings will be held on Monday 19 September 2016, Monday 5 December 2016 and Monday 13 March 2017.

9. **ANY OTHER BUSINESS**