

**Tower Hamlets Council
Local Government Pension Scheme**

PENSIONS BOARD

**Monday, 5 December 2016 at 10.00 a.m.
MP702, 7th Floor, 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: David Stephen Thompson

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)

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Committee
website.



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

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Pensions Board held on 19 September 2016

4. **PRESENTATION FROM DIVEST TOWER HAMLETS**
5. **REPORT ON 31ST MARCH 2016 TRIENNIAL VALUATION - INITIAL RESULTS AND PUBLIC SERVICE PENSIONS ACT - SECTION 13 VALUATION**
6. **REPORT ON 2015/16 PENSION FUND ANNUAL REPORT AND AUDIT REPORT (ISA 260 REPORT)**
7. **MINUTES OF PREVIOUS PENSIONS COMMITTEE**
8. **PENSIONS COMMITTEE AGENDA FOR THE FORTHCOMING MEETING**
9. **DATE OF FUTURE MEETINGS**

The next meeting of the Pensions Board is on 13 March 2017.

10. **ANY OTHER BUSINESS**
11. **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.

- 11.1 **Report on London Collective Investment Vehicle (CIV) and FCA MiFID II Consultation (Pages 301 - 314)**

The next meeting will be held at Monday, 13 March 2017 and MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG.