

**Tower Hamlets Council
Local Government Pension Scheme**

PENSIONS BOARD

Monday, 13 March 2017 at 10.00 a.m.

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)

Councillor Dave Chesterton, (Representing Pension Fund Employers)

Andrew Crompton, (Representing Admitted Bodies Employers)

Minesh Jani, (Representing Pension Fund Employers)

Substitutes:

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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 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 5th December, 2016

4. **REPORTS FOR CONSIDERATION**
5. **PRESENTATION FROM LAPFF - ENGAGEMENT, APPROACH AND PRACTICE**
6. **PENSION ADMINISTRATION UPDATE WITH PERFORMANCE INDICATOR FOR YEAR TO REPORTING QUARTER (TO FOLLOW)**
7. **PENSION BOARD WORK PLAN FOR 2017/18**
8. **INVESTMENT STRATEGY STATEMENT CONSULTATION/COMMENTS AS PER REPORT INCLUDED IN PENSIONS COMMITTEE AGENDA PACK (TO FOLLOW)**
9. **FUNDING STRATEGY STATEMENT CONSULTATION/COMMENTS AS PER REPORT INCLUDED IN PENSIONS COMMITTEE AGENDA PACK (TO FOLLOW)**
10. **MINUTES OF THE PREVIOUS PENSIONS COMMITTEE**
11. **PENSIONS COMMITTEE AGENDA FOR THE FORTHCOMING MEETING (TO FOLLOW)**