

**Tower Hamlets Council
Local Government Pension Scheme**

PENSIONS BOARD

**Monday, 12 March 2018 at 10.00 a.m.
MP704, 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)

Councillor Dave Chesterton, (Representing Pension Fund Employers)

Minesh Jani, (Representing Pension Fund Employers)

1 Vacancy, (Representing Admitted Bodies Employers)

Substitutes:

Roger Jones, (Representing Pension Fund Employers)

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Committee
website.



1. **APOLOGIES**
2. **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS** (Pages 5 - 8)
3. **PETITIONS**
4. **UNRESTRICTED MINUTES** (Pages 9 - 20)

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Pensions Board held on 27 November 2017.
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. **SUBMISSIONS / RESPONSES FROM PENSIONS COMMITTEE**
7. **DISCUSSION AND PRESENTATION FROM THE PENSIONS REGULATOR (TPR)**
8. **REPORTS FOR CONSIDERATION**
 - 8 .1 **The Pensions Regulator Compliance Checklist For Tower Hamlets Pension Fund** (Pages 21 - 50)
 - 8 .2 **Local Pension Board General Remit and LBTH Pensions Board Work Plan For 2018/19** (Pages 51 - 62)
9. **DISCUSSION ON OUTCOME OF THE PENSIONS BOARD TRAINING ANALYSIS**
10. **MINUTES OF THE PREVIOUS PENSIONS COMMITTEE** (Pages 63 - 72)

To note the unrestricted minutes of the meeting of the Pensions Committee held on 29 November 2017
11. **PENSIONS COMMITTEE AGENDA FOR THE FORTHCOMING MEETING**
 - A. Verbal update on letter sent to London CIV on behalf of Pensions Board and Pensions Committee
 - B. Discussion on the response to the London CIV Strategy Consultation.

Pensions Committee Agenda to follow.

12. ANY OTHER UNRESTRICTED BUSINESS

To consider any other unrestricted business which the Chair has deemed to be urgent.

- Verbal update on Insurance Indemnity for Pensions Board Members

13. DATES OF FUTURE MEETINGS

Scheduled Pensions Board dates for the 2018 – 2019 Municipal Year to be confirmed.

14. 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.

15. RESTRICTED MINUTES (Pages 73 - 74)

To confirm as a correct record of the proceedings the restricted minutes of the meeting held on 27 November 2017.

16. RESTRICTED MINUTES OF THE PENSIONS COMMITTEE (Pages 75 - 76)

To note the restricted minutes of the meeting of the Pensions Committee held on 29 November 2017.

The next meeting of the Pensions Board to be confirmed.