

**Tower Hamlets Council
Local Government Pension Scheme**

PENSION BOARD

**Thursday, 7 March 2019 at 5.00 p.m.
C3 - Town Hall Mulberry Place**

This meeting is open to the public to attend.

Members:

Chair: John Jones

Vice-Chair: David Stephen Thompson

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

Steve Hill, (Representing Pensions Fund Employers)

Nneka Oroge, Active Fund Members' Representative

Annette McKenna, (Representing Admitted Bodies Employers)

Councillor Puru Miah, (Representing Pensions Fund Employers)

Substitutes:

Roger Jones, (Representing Pensions Fund Employers)

Contact for further enquiries:

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Web: <http://www.towerhamlets.gov.uk/committee>

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



1. **APOLOGIES**
2. **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS** (Pages 5 - 8)
3. **PETITIONS**
4. **MINUTES OF PREVIOUS PENSIONS BOARD MEETING** (Pages 9 - 14)

To approve as a correct record of proceedings, the minutes of the meetings held on the 26th of November 2018.
5. **SUBMISSIONS FROM PENSION FUND MEMBERS**

To receive verbal submissions.
6. **SUBMISSIONS / RESPONSES FROM PENSION COMMITTEE**

To receive written representations from the Pensions Committee.
7. **PRESENTATION FROM LAPFF-LATEST DEVELOPMENTS AND ACTIVITIES UPDATE**
8. **PENSIONS BOARD REPORTS FOR CONSIDERATION**
 - 8.1 **Training & Development Plans For Pension Board Members For 2019/20** (Pages 15-28)
 - 8.2 **Local Pension Board General Remit and LBTH Pensions Board Work Plan For 2019/20** (Pages 29 - 52)
9. **MINUTES OF THE PREVIOUS PENSIONS COMMITTEE** (Pages 53 - 64)

To receive for information, the minutes of the Pensions Committee Meeting held on 29th of November 2018.
10. **PENSIONS COMMITTEE AGENDA FOR THE FORTHCOMING MEETING**
 - 10.1 **Pensions Committee Agenda_13MAR2019** (Pages 65 - 66)
11. **DATES OF FUTURE MEETINGS**
12. **EXCLUSION OF THE PRESS AND PUBLIC**
13. **RESTRICTED MINUTES**
14. **RESTRICTED MINUTES OF THE PENSIONS COMMITTEE**
15. **ANY OTHER RESTRICTED BUSINESS**

Verbal update on London CIV Pension recharge and guarantee

The next meeting will be held at a date to be notified.